SIEMENS

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,
Mumbai 400 018

National Stock Exchange of India Limited
BSE Limited

Name Ketan Thaker
Department RC-IN L-CSEC

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Date November 11, 2014

Subject: Sale and Transfer of Metals Technologies Business of the Company

Ref: Clause 31 of the Listing Agreement

Dear Sirs,

Please find enclosed six (6) copies of Postal Ballot Notice under Section 110 of the Companies Act, 2013 along with the Postal Ballot Form (specimen), which is being sent to members seeking their assent / dissent to the Resolution for sale and transfer of its Metals Technologies Business to a subsidiary (which is being incorporated) of Siemens VAI Metals Technologies GmbH, Germany with effect from the close of business hours on 31st December, 2014.

Kindly take the same on record.

Yours faithfully,

For **Siemens Limited**

for **Ketan Thaker**
Company Secretary

Cc: National Securities Depository Limited
Central Depository Services (India) Limited

Encl: a.a