SIEMENS

**Siemens AG, CF R 6 4, St.-Martin-Strasse 76, 80333 Muenchen**

BSE Ltd.
National Stock Exchange of India Ltd.

**Annual Disclosures under Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regualtion 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed, in the prescribed format, yearly disclosure duly filled as on 31st March, 2015 for our shareholding in Siemens Ltd. India.

Yours faithfully,

For **Siemens Aktiengesellschaft**

E. Meitinger

G. Bernwieser

**Authorised Signatory**

Date: 01st April, 2015
Place: Munich, Germany

**Siemens AG**
Finance and Controlling
Management: Ralf P. Thomas

St.-Martin-Str. 76
81541 Muenchen
Germany

Tel.: +49 (89) 636 00

Siemens Aktiengesellschaft: Chairman of the Supervisory Board: Gerhard Cromme; Managing Board: Joe Kaeser, Chairman, President and Chief Executive Officer; Roland Busch, Lisa Davis, Klaus Helmrich, Janina Kugel, Siegfried Russwurm, Ralf P. Thomas;
Registered offices: Berlin and Munich, Germany; Commercial registries: Berlin Charlottenburg, HRB 12300, Munich, HRB 6684; WEEE-Reg.-No. DE 23691322

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | SIEMENS LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE LIMITED<br>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | SIEMENS AKTIENGESELLSCHAFT<br><br>SIEMENS AKTIENGESELLSCHAFT | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of: | | | |
| a) Shares | 255,351,805 | 71.70% | 71.70% |
| b) Voting Rights (otherwise than by shares) | - | - | - |
| c) Warrants | - | - | - |
| d) Convertible Securities | - | - | - |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| Total | 255,351,805 | 71.70% | 71.70% |

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorised Signatory:

E. Meitinger

G. Bernwieser

Place: Munich
Date: 01st April, 2015

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