

Date: 08 April, 2019

BSE Ltd.

National Stock Exchange of India Ltd.

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

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed, in the prescribed format, yearly disclosure of our shareholding in Siemens Limited, India, as on 31st March, 2019.

Yours faithfully,

For **Siemens Aktiengesellschaft**



Franz Kiener
(authorized signatory)



Thomas Fredrich
(authorized signatory)

CC: Siemens Limited

Birla Aurora, Level 21, Plot No. 1080,

Dr. Annie Besant Road, Worli,

Mumbai – 400030

Siemens AG
Controlling and Finance; Management: Ralf P. Thomas
Accounting, Reporting and Controlling; Management: Juergen Wagner

Werner-von-Siemens-Str. 1
80333 Munich
Germany

Tel.: +49 (89) 636 00
www.siemens.com

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

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Part-A- Details of Shareholding

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 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) :	SIEMENS AKTIENGESELLSCHAFT		
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.			
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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 on 31 st March, 2019, 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.

For **Siemens Aktiengesellschaft**

ppc. Kiener
Franz Kiener
(authorized signatory)


Thomas Fredrich
(authorized signatory)

Place: Munich

Date: 08 April 2019

Part-B**

Name of the Target Company: SIEMENS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
SIEMENS AKTIENGESELLSCHAFT	Promoter

For **Siemens Aktiengesellschaft**



Franz Kiener
(authorized signatory)



Thomas Fredrich
(authorized signatory)

Place: Munich

Date: 08 April 2019

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
