

18<sup>th</sup> April, 2019

National Stock Exchange of India Ltd.  
BSE Ltd.

**Scrip Code-**

National Stock Exchange of India Ltd.: SIEMENS EQ  
BSE Ltd.: 500550

**Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2019**


Dear Sirs,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith, a Certificate dated 18<sup>th</sup> April, 2019 as per Regulation 40(9) of the Listing Regulations for the Half Year ended 31<sup>st</sup> March, 2019, which was received by us on 18<sup>th</sup> April, 2019 from M/s. Parikh Parekh & Associates, Practising Company Secretaries.

Kindly take the same on record.

Yours faithfully,

For **Siemens Limited**



**Ketan Thaker**  
Company Secretary

Encl.: as above

Siemens Ltd.  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 39677000  
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in  
Mumbai – 400030 E-mail- Corporate-  
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 24362403.  
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SIEMENS LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during the half year ended on 31<sup>st</sup> March, 2019 share certificates in respect of requests relating to renewal and consolidation received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to sub-division (split) and exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

For Parikh Parekh & Associates



Place: Mumbai  
Date: April 18, 2019

  
P.N.Parikh  
FCS: 327 CP: 1228