



4<sup>th</sup> February, 2022

National Stock Exchange of India Limited  
BSE Limited

**Scrip Code-**

National Stock Exchange of India Limited: SIEMENS EQ  
BSE Limited: 500550

**Sub: Change in place of keeping Registers, Returns, etc.**

Dear Sir / Madam,

This is with reference to the outcome of the 64<sup>th</sup> Annual General Meeting held today, wherein, the Members of the Company have, inter alia, approved the change in place of keeping Registers, Returns, etc. under Section 88 and Section 92 of the pursuant to the provisions of the Companies Act, 2013 within Mumbai.

Accordingly, the Register and Index of Members and such other related returns / documents, etc. prescribed under the provisions of the Companies Act, 2013, will be kept at the following address of the Company's Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited (TSRDCPL):

Address: C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083  
E-mail: [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in)  
Telephone No: (022) 6656 8484  
Fax No: (022) 6656 8494  
Website: <https://www.tcplindia.co.in/>

The Members may communicate with TSRDCPL at their abovementioned address. For the convenience of Members based in certain cities, they can also contact / communicate with TSRDCPL as per the details available on <https://www.tcplindia.co.in/contact-us.html>

Kindly take the above information on record.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

**Siemens Limited**  
Management: Sunil Mathur  
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 22 6251 7000  
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 6251 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.