

17th October, 2018

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 30th September, 2018

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 17th October, 2018 as per Regulation 40(9) of the Listing Regulations for the Half Year ended 30th September, 2018, which was received by us on 17th October, 2018 from M/s. Parikh Parekh & Associates, Practising Company Secretaries.

Kindly take the same on record and acknowledge receipt of the same.

Yours faithfully,

For Siemens Limited


Ketan Thaker
Company Secretary

Encl.: as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 1st April, 2018 to 30th September, 2018 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 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, 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 30th September, 2018 share certificates in respect of requests relating to renewal received during the period from 1st April, 2018 to 30th September, 2018 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), consolidation 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: October 17, 2018

P.N.Parikh
FCS: 327 CP: 1228