27th February, 2020

National Stock Exchange of India Ltd.
BSE Ltd.

**Scrip Code**

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

**Sub: Information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the information regarding loss of share certificate(s) received from our Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited on 27th February, 2020.

Kindly take the above information on record.

Yours faithfully,

For Siemens Limited

Ketan Thaker
Company Secretary

Encl.: as above
Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : SIEMENS LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

---------------------------------------------

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
SIEMENS LIMITED
Regd. Off.: BIRLA AURORA LEVEL 21 PLOT NO 1080
DR ANNIE BEASANT ROAD WORLI
MUMBAI MAHARASHTRA INDIA 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Rs.2/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIS0062727</td>
<td>SWATIBEN GIRISH MEHTA</td>
<td>5</td>
<td>00431276</td>
<td>B00458890</td>
</tr>
</tbody>
</table>

Place : Mumbai
Date : 27-FEB-20

This is computer generated letter and does not require signature.