

# SIEMENS

Siemens Healthcare Diagnostics Ltd.  
589 Sayajipura, Alwa Road, Baroda-390 019, Gujarat

|   |                                    |
|---|------------------------------------|
| Name                                    | Haresh Khilnani                    |
| Department                              | Secretarial and Legal              |
| Telephone                               | 0265-2562720                       |
| Fax                                     | 0265-2565103                       |
| E-mail                                  | haresh.khilnani@siemens.com        |
| Internet                                | www.siemens.com/diagnostics        |
| Your letter of<br>Our reference<br>Date | CS-LIST/010/2011<br>March 15, 2011 |

To,  
Dy. General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Rotunda Building, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Updates on amalgamation of the Company with Siemens Ltd, Mumbai (SL)  
Ref. Scrip Code 506559

## INFORMATION UNDER THE LISTING AGREEMENT

Dear Sir or Madam,

Kindly refer to our letter dated 2<sup>nd</sup> March, 2011 informing that the 'Scheme of Amalgamation' of the Company with Siemens Ltd. (SL) has been sanctioned by the Hon'ble High Court of Gujarat (GHC) and Hon'ble High Court of Judicature at Bombay (BHC) on 1<sup>st</sup> March, 2011 and 28<sup>th</sup> January, 2011, respectively.

We now wish to inform that the Company and SL have filed a certified copy of Order of BHC and GHC, respectively, with the concerned Registrar of Companies on 14<sup>th</sup> March, 2011. Accordingly, 14<sup>th</sup> March, 2011 is the "Effective Date" of the said amalgamation. The "Appointed Date" for this amalgamation is 1<sup>st</sup> October, 2009.

Thus with effect from 14<sup>th</sup> March, 2011, Company stands amalgamated with SL and the legal entity of the Company stands dissolved without winding up. Further, the entire business and undertaking of the Company gets transferred to and in the name of SL.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For Siemens Healthcare Diagnostics Ltd.

  
Haresh Khilnani

Company Secretary  
Siemens Healthcare Diagnostics Ltd.

Postal address :  
Post Bag 507  
Baroda-390 001  
Gujarat

Regd. Office & Plant :  
589 Sayajipura, Alwa Road  
Baroda-390 019, Gujarat  
India  
Tel.: 0265-2562720  
Fax.: 0265-2565103