



Ref: SEC/STEX/2019
February 21, 2019

The Relationship Manager BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001. BSE Scrip Code: 500480	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: CUMMINSIND
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Subject: Correction on the intimation given on February 7, 2019 pertaining to re-appointment of Independent Directors for a second term of five years.

Dear Sir/Madam,

This is to inform you that the Company had filed an intimation on February 7, 2019 with respect to re-appointment of Independent Directors in the meeting of Board of Directors held on February 6, 2019. In this regard, we wish to clarify that the Independent Directors are re-appointed for a second term of five years effective from August 1, 2019.

We request you to take note of the submission in your records. We regret the inconvenience caused.

Thanking you,

Yours truly,
For Cummins India Limited,

Hemiksha Bhojwani
Compliance Officer
Membership No.: A22170

(This letter is digitally signed)