

Ref: SEC/STEX/2019 February 21, 2019

The Relationship Manager

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001. National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

BSE Scrip Code: 500480

NSE Symbol: CUMMINSIND

Subject: Correction on the intimation given on February 7, 2019 pertaining to reappointment 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.

CIN: L29112PN1962PLC012276

Thanking you,

Yours truly, For Cummins India Limited,

Hemiksha Bhojwani Compliance Officer Membership No.: A22170

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com