



Ref: SEC/STEX/2018/NSE/BSE  
May 24, 2018

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: Audited financial results for the year ended March 31, 2018 and recommendation of final dividend for F.Y. 2017 – 2018**

Dear Sir/Madam,

**I. Audited Results / Audit Report:**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the audited financial results for the quarter and year ended March 31, 2018. The Board of Directors have approved the above results at their meeting held on May 24, 2018.

**II. Final Dividend:**

We wish to inform you that the Board of Directors have recommended final dividend of Rs. 10/- per equity share on 277,200,000 equity shares of Rs. 2/- each fully paid up for the year ended March 31, 2018 in addition to the interim dividend of Rs. 5/- per share declared on February 1, 2018. The dividend warrants for the said final dividend will be dispatched by September 04, 2018 and the dividend will be paid on September 07, 2018.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of book closure at the time of Annual General Meeting and for ascertaining entitlement of final dividend (subject to approval of shareholders) are as under:

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<b>Security Code</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Purpose</b>
CUMMINSIND/ 500480	Equity Share of the face value Rs.2/- each, fully paid.	August 4, 2018 to August 9, 2018 (both days inclusive).	(i) Annual Book Closure for AGM to be held on August 9, 2018 (ii) Payment of final dividend of Rs. 10/- per share for the financial year 2017- 18, subject to approval of the shareholders.

We request you to note the above details.

Thanking you,

Yours truly,  
For Cummins India Limited,

K. Venkata Ramana  
Group Vice President – Legal & Company Secretary  
ICSI Membership No. – FCS 4138

(This letter is digitally signed)