

**PROXY**

**Cummins India Limited**

Registered Office: Kothrud, Pune 411 038 (INDIA)

I/We, ..... (L.F. No. .... or

DP ID No. .... Client ID No. ....)

(Address).....

being a Member/Members of Cummins India Limited, Pune 411 038, do hereby appoint

.....

of..... or/failing him/her .....

..... of ..... as my/our proxy in my/our absence to attend and vote for me/us on my/our behalf at the 51<sup>st</sup> Annual General Meeting of the Company to be held at Hotel Le Meridien, Majestic Hall, 1<sup>st</sup> Floor, Raja Bahadur Mill Road, Pune 411 001, on Thursday, the 2<sup>nd</sup> day of August 2012 at 12.00 noon and at any adjournment thereof.

IN WITNESS whereof I/we have set my/our hand/hands this ..... day of ..... 2012.

Please affix  
15 Ps.  
Revenue  
Stamp

(Signature of the Member across the stamp)

in the presence of .....

(witness)

.....

Note : The proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the time for holding the meeting.