

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 48th Annual General Meeting of the Company to be held at Yashada, MDC Auditorium, Raj Bhavan Complex, Baner Road, Pune 411 007, on Wednesday, the 29th day of July 2009 at 12.00 noon and at any adjournment thereof.

IN WITNESS whereof I/we have set my/our hand/hands this day of 2009.

Please affix
15 Ps.
Revenue
Stamp

(Signature of the Shareholder 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.