

Ref: STEX/SECT/2018

May 21, 2018

The Relationship Manager,

DCS-CRD BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500480

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Symbol: **CUMMINSIND**

Subject: Intimation of Change in Director of the Company.

Dear Sir/ Madam,

We wish to inform you that Mr. J. M. Barrowman (DIN: 00668324), Alternate Director to Mr. Norbert Nusterer (DIN: 07640359) has ceased to be a Director of the Company on account of arrival of Mr. Norbert Nusterer in India.

CIN: L29112PN1962PLC012276

We request you to take this intimation in your records.

Thanking you,

Yours faithfully, For Cummins India Limited

K. Venkata Ramana Group Vice President – Legal & Company Secretary ICSI Membership Number: FCS4138

(This letter is digitally signed)

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