

Ref: STEX/SECT/2019

February 06, 2019

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: Outcome of the Board Meeting – Unaudited Financial Results and Limited Review Report for the Quarter ending December 31, 2018, and declaration of Interim Dividend for FY 2018-19.

Dear Sir/ Madam,

1. Unaudited Financial Results with Auditors' Limited Review 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 unaudited financial results for the quarter ended December 31, 2018. The Board of Directors have approved the results at their meeting held on February 06, 2019. We are also enclosing a copy of 'Limited Review' report given by the Statutory Auditors of the Company for the said results.

2. Interim Dividend for the FY 2018-19.

We further wish to inform the exchange that the Board of Directors have declared an Interim Dividend of Rs. 7/- per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each) for the Financial Year 2018-19. The Dividend warrants for the said interim dividend will be dispatched by March 02, 2019 and the dividend will be paid on March 06, 2019.

Cummins India Limited
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In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing the details of "Record Date" for the above-mentioned interim dividend for the FY 2018-19 as follows:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid.	February 18, 2019 (Monday)	For the payment of interim dividend of Rs. 7/- per equity share on 277,200,000 equity shares face value of Rs. 2/- each.
NSE	CUMMINSIND	Equity Shares of the face value of Rs. 2/- each fully paid.	February 18, 2019 (Monday)	

CIN: L29112PN1962PLC012276

Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

Hemiksha Bhojwani Compliance Officer

Membership Number: ACS22170

Encl.: As above.

(This letter is digitally signed).

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