



Ref: STEX/SECT/2021

May 26, 2021

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, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Outcome of the Board Meeting – recommendation of Final Dividend for FY 2020-21 and fixing of Record Date.

Dear Sir/ Madam,

We also wish to inform the exchange that the Board of Directors have recommended Final Dividend of Rs. 8/- (400%) per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each fully paid up) for the financial year ended on March 31, 2021 in addition to the interim dividend of Rs. 7/- per share declared on January 28, 2021. The said dividend amount will be paid on September 07, 2021.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of "Record Date" at the time of Annual General Meeting ('AGM') and for ascertaining entitlement of final dividend for the FY 2020-21, subject to the approval of shareholders at the ensuing AGM, are as under:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid.	August 05, 2021 (Thursday)	Record date for AGM to be held on August 12, 2021, and payment of final dividend of Rs. 8/- (400%) per equity share for the FY 2020-21, subject to the approval of shareholders at AGM.
NSE	CUMMINSIND			

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276



Further, with reference to MCA General Circular No. 02/2021 dated January 13, 2021 read with MCA Circular No. 20/ 2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, have made amendments in context of conducting general meetings in electronic mode and obtaining email addresses of shareholders to send electronic notices etc. As the communications to the shareholders is necessarily to be sent via e-mail, we request our shareholders, who have yet not registered their e-mail address with the Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) and in their Demat account, are required to register their email address along with mobile number and bank account detail on the below link:

https://linkintime.co.in/emailreg/email_register.html

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited




Vinaya Joshi
Company Secretary & Compliance Officer