

Ref: STEX/SECT/2020

April 14, 2020

The Manager
Listing Department
BSE Limited
Firoze Jeejeebhoy Towers,
Dalal Street.
Mumbai 400001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock code: 500480

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and electronic share transfer facility are maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058

Thanking you, we are,

Yours truly,

For Cummins India Limited

For Link Intime India Private Limited

Sd/- Sd/-

Hemiksha Bhojwani Company Secretary & Compliance Officer

ICSI Membership No.: A22170

Ashok Shetty Vice President Corporate Registry

Note: Amid the current COVID-19 situation, officials are working from home/ distant locations, hence instead of physical signature kindly consider Sd/- as confirmation.

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