



Ref: STEX/SECT/2020

May 06, 2020

The Relationship Manager, 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: Reconciliation of Share Capital Audit Report, for quarter ended March 31, 2020.

Dear Sir/ Madam,

We refer to SEBI (Depositories and Participants) Regulations, 2018, on the above subject.

As per Regulation 76 of the said regulations, we are enclosing Reconciliation of Share Capital Audit Report obtained from SVD & Associates, Practicing Company Secretaries, Pune regarding reconciliation of the shares held in both the depositories and in physical form with the total issued, paid up and listed capital of our Company as on March 31, 2020.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Company Secretary & Compliance Officer
ICSI Membership No.: A22170

Encl.: Reconciliation of Share Capital Audit Report Q4 FY 2019-20.

(This Letter is Digitally Signed)

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@notes.cummins.com

CIN : L29112PN1962PLC012276

To
The Board of Directors
Cummins India Limited,
Cummins India Office Campus, Tower A,
5th Floor, Survey No. 21, Balewadi,
Pune-411 045

We hereby certify, subject to Note (1) mentioned at the end of the report, that the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2020 in accordance with regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialized form as per the information received on email from M/s Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411001 of **Cummins India Limited**, having Registered office at Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411045 is as under

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
{As per Regulation 76 of SEBI (Depositories and Participants) Regulations 2018}

Sr.No.

1	For Quarter Ended:	: 31 st March 2020
2	ISIN	: INE298A01020
	Scrip code	: 500480
	NSE symbol	: CUMMINSIND
3	Face Value:	: Rs. 2/- each
4	Name of the company	: Cummins India Limited
5	Registered Office Address	: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411 045

- 6 Correspondence Address : Cummins India Office Campus, Tower A, 5th Floor,
Survey No. 21, Balewadi, Pune-411 045
- 7 Telephone and Fax No : Phone- (020) 67067000
: Fax- (020) 67067015
- 8 Email address& website : cil.investors@notes.cummins.com
: www.cumminsindia.com
- 9 Names of the Stock :1.BSE Limited
Exchanges where the :2.National Stock Exchange of India Limited
Company's securities are listed

10	Issued Capital:	Category	Equity	
		No. of shares	277,200,000	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	277,200,000	100%
		2.National Stock Exchange of India Limited	277,200,000	100%
12	Held in dematerialized form in CDSL		7,539,101	02.72%
13	Held in dematerialized form in NSDL		267,294,655	96.43%
14	Physical		2,366,244	0.85%
15	Total No. of shares (12+13+14)		277,200,000	100.00%

- 16 Reasons for difference, if any, between (10 and 11) Not applicable
- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below: Not applicable

Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

- 18 Register of Members is updated (Yes/No) Yes
(If not, updated upto which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. Not applicable
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not applicable
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending : NIL

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Ms. Hemiksha Bhojwani
Company Secretary & Compliance officer
Membership number: ACS 22170
Email ID : hemiksha.bhojwani@cummins.com
Phone (020) 67067000: Fax (020)- 67067015
- 23 Name, Address, Tel and Fax No. of the Auditor S.V. Deulkar
M/s SVD & Associates
Company Secretaries
FCS No.1321 C.P.No.965
Address : Office No-503,Ashok Sankul II,
Range Hill Road, Pune 411007
Email ID: deulkarcs@gmail.com
Phone (020) 25561330 : Mobile 8484035465
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd
Register office address :
C-101s, 1t Floor, 247 Park, Lal Bahadur
Shastri Marg, Vikhroli (West)
Mumbai 400083

Regn. No. :INR000004058
Website : www.linkintime.co.in
Email ID : rnt.helpdesk@linkintime.co.in

25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc) Nil

Note (1): We could not verify the data physically for this certificate as an effect of the order of the Government of India to observe a nationwide lock down for a period from 25th March 2020 to 17th May 2020 (both days inclusive) to avoid spread of the pandemic of Covid -19

For SVD & Associates

S. V. Deulkar
Partner
FCS No 1321
C. P. No. 965

Date: 6th May 2020
Place: Pune

UDIN: F001321B000205448