



Ref: STEX/SECT/2024

September 18, 2024

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: Intimation sent to shareholders holding shares in physical mode – withholding of Dividend as per SEBI master circular dated 07.05.2024

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued by Securities and Exchange Board of India (SEBI) (including earlier circulars issued in this regard) (the Circular), we wish to inform you that we have sent e-mail communication to the shareholders holding shares in physical mode (whose email addresses are registered with the Registrar and Transfer Agent /Company) on September 11, 2024 and individual physical letters to the shareholders holding shares in physical mode (whose email addresses are not registered with the Registrar and Transfer Agent /Company) on September 14, 2024, who have not updated any of the KYC details as mandated in the said Circulars against the respective folios, inter-alia stating the following:

- (i) informing about non-submission of KYC details against their physical holdings and requesting them to update the necessary KYC details with Registrar and Transfer Agents of the Company i.e., Link Intime India Private Limited) at the earliest; and
- (ii) intimating about the declaration of Dividend by the shareholders at the 63rd Annual General Meeting held on August 07, 2024, and that the dividend payable against their holdings is withheld and shall be released only upon complying with the requirements of updation of KYC.

A copy of the letter sent to the Shareholders (without folio specific details) is enclosed herewith and the same is also being uploaded on the website of the Company i.e., www.cumminsindia.com

Kindly take this submission on your record.

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
Encl.: As above.
(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@cummins.com



Cummins India Limited

Registered Office: Cummins India Office Campus, Tower A, 5th Floor,
Survey No. 21, Balewadi, Pune, Maharashtra, India 411 045
(CIN: L29112PN1962PLC012276)
Phone: (020) 67067000; **Fax:** (91) (020) 67067015
Website: www.cumminsindia.com; **Email:** cil.investors@cummins.com

Folio:
Address 1:
Address 2:
Address:
City:
PINCODE:

Date : 14/09/2024

Sub: Intimation regarding withholding of Final Dividend for FY 2023-24 on account of non- submission of KYC against your physical holdings pursuant to SEBI master circular dated May 07, 2024

Dear Shareholder,

We refer Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued by Securities and Exchange Board of India (SEBI) (including earlier circulars issued in this regard) (the Circular) which mandate that the shareholders holding securities in physical form, whose folio(s) are not updated with any of the KYC details viz. PAN, Contact Details (i.e. present postal address with PIN code and mobile number in all cases and e-mail address for availing online services), Bank Account Details (Bank and Branch name, bank account number, IFS code), and specimen signature, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39).

Please note that the shareholders of the Company at the 63rd Annual General Meeting held on August 07, 2024, considered and declared the final dividend of Rs. 20/- per Equity Share of the face value of Rs. 2 /- each for the financial year ended March 31, 2024. However, as mandated vide aforesaid circular(s), the dividend payable against your holdings in the Company is withheld and shall be released only through electronic mode after successful updation of KYC details against the respective folio.

Further, following are the details of dividend withheld:

No. of Equity shares held on Book Closure Date/Record date	
Dividend Per share (Rs.)	Rs. 20 /-
Gross Dividend (Rs.)	
Tax Deducted (Rs.)	
Net Dividend (Rs.)	
% of Tax	
Status of Payment	With held
Reason of withholding	KYC details not updated

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of Company's Registrar and Transfer Agent, at <https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC Or by clicking on <https://iiiplweb.linkintime.co.in/KYC-downloads.html>.

You can forward the hard copies of duly filled-in and signed form(s) along with self-attested copies of relevant documentary proofs as mentioned in the respective forms, to the following address:

Link Intime India Pvt. Ltd.
Unit: Cummins India Limited
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083

The shareholders may also obtain following facilities investor relation services:

- For assistance regarding your routine queries, you may click on the chatbot icon on website of Link Intime India Private Limited (RTA of the Company) at <https://www.linkintime.co.in/> and connect with "iDia".
- The security holder may register on 'SWAYAM', our online Investor Self-Service Portal <https://swayam.linkintime.co.in/> that empowers holders to effortlessly access information through a dashboard and avail various services in digital mode.

Please treat this as our specific intimation for updation of KYC details and withholding of your dividend by the Company in accordance the aforesaid SEBI Circular.

Yours sincerely,
For Cummins India Limited

Sd/-
Vinaya A Joshi
Company Secretary & Compliance Officer
Membership No.: A25096