

Ref: STEX/SECT/2019

May 23, 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, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Symbol: **CUMMINSIND** 

Subject: Declaration in terms of Regulations 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the second proviso to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we declare that S R B C & CO LLP, Statutory Auditors of the Company have submitted Audit Reports for annual financial results (standalone and consolidated) of the Company for the financial year ended March 31, 2019 with unmodified opinion(s).

CIN: L29112PN1962PLC012276

Kindly take this declaration on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

Hemiksha Bhojwani Company Secretary & Compliance Officer Membership Number: ACS22170

(This letter is digitally signed).

Cummins India Limited
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