

Ref: STEX/SECT/2021

January 28, 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<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

NSE Symbol: CUMMINSIND

Subject: Outcome of the Board Meeting – Declaration of Interim Dividend for FY 2020-21 & fixing of Record date.

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform the exchange that the Board of Directors have declared an Interim Dividend of Rs. 7/- per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each) for the Financial Year 2020-21. The Dividend warrants for the said interim dividend will be dispatched by February 22, 2021 and the dividend will be paid on February 24, 2021.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing the details of "Record Date" for the above-mentioned interim dividend for the FY 2020-21 as follows:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid.	February 10, 2021 (Wednesday)	For the payment of interim dividend (FY 2020-21) of Rs. 7/- per equity share on 277,200,000 equity shares face value of Rs. 2/- each.
NSE	CUMMINSIND			

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





Kindly take this intimation on your record.

Thanking you,

Yours faithfully, For Cummins India Limited

Vinava A. Joshi

Company Secretary and Compliance Officer

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

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