

Ref: SEC/STEX/2017 October 25, 2017

The Relationship Manager

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001.

BSE Scrip Code: 500480

National Stock Exchange of India

Limited

'Exchange Plaza', C - 1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai 400051.

NSE Symbol: CUMMINSIND

Subject: Intimation of Change in director of the Company.

Dear Sir/Madam,

We wish to inform you that Mr. J. M. Barrowman (DIN 00668324), Alternate Director to Mr. Norbert Nusterer (DIN 07640359) has ceased to be a Director of the Company effective October 23, 2017, on account of arrival of Mr. Norbert Nusterer in India.

We request you to take note of the above in your records.

Thanking you,

Yours truly,

For Cummins India Limited,

K. Venkata Ramana

<sup>™</sup>Group Vice President – Legal & Company Secretary

Membership No: FCS 4138

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