



Ref: STEX/SECT/2018

December 28, 2018

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 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 of resignation tendered by Mr. K. Venkata Ramana from the post of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. K. Venkata Ramana has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from close of working hours on December 31, 2018 through his letter dated December 28, 2018. A copy of his resignation letter is enclosed.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Sandeep Sinha
Managing Director
DIN: 02400175

Encl.: As above

(This letter is digitally signed).

Cummins India Limited
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CIN : L29112PN1962PLC012276

December 28, 2018

To,
The Board of Directors
Cummins India Limited
India Office Campus, Tower 'A', 5th Floor,
Survey No. 21, Balewadi,
Pune 411045, Maharashtra

Subject: Resignation from the post of Company Secretary and Compliance Officer:

Dear Sir/ Madam,

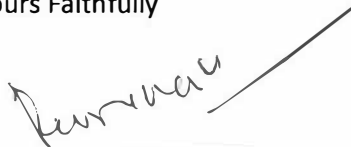
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of Cummins India Limited w.e.f. December 31, 2018 close of business hours. I further request to arrange and submit the necessary intimation and forms to the Stock Exchanges and Registrar of Companies Pune, to this effect.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

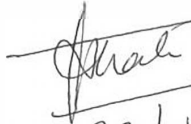
Kindly accept my resignation.

Thanking you

Yours Faithfully



K. Venkata Ramana.

Received

28/12/2018