



Ref: STEX/SECT/2018

December 31, 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
--	--

Subject: Intimation of appointment of Ms. Hemiksha Bhojwani and Compliance Officer of the Company.

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 Ms. Hemiksha Bhojwani, bearing ICSI Membership No. A22170, has been appointed as 'Compliance Officer' of the Company in terms of Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from January 01, 2019. A copy of the Board Resolution towards the same 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
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@notes.cummins.com

CIN : L29112PN1962PLC012276



Copy of circular resolution passed by the Board of Directors of Cummins India Limited on December 31, 2018

To consider and approve appointment of Hemiksha Bhojwani as the Compliance Officer of the Company.

“RESOLVED that approval of the Board be and is hereby accorded for appointment of Ms. Hemiksha Bhojwani as ‘Compliance Officer’ of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from January 1, 2019.

RESOLVED FURTHER that any one of the Directors or Chief Financial Officer of the Company, be and is hereby severally authorized to sign the necessary forms with relevant authorities, furnish certified copies of this resolution and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

//Certified True Copy//
For Cummins India Limited,

December 31, 2018

Sandeep Sinha
Managing Director
DIN: 02400175

(Digitally Signed)