

Ref: STEX/SECT/2018 September 26, 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, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (East), Mumbai 400 051

NSE Symbol: **CUMMINSIND**

Subject: Intimation of resignation of Alternate Director of the Company.

Ref: Clause 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nicole McDonald (DIN: 07369062) has resigned as an Alternate Director to Ms. Suzanne M. Wells (DIN: 06954891) effective from September 25, 2018 (closing office hours).

CIN · I 29112PN1962PI C012276

We request you to take this intimation on your records.

Thanking you,

Yours faithfully, For Cummins India Limited

K. Venkata Ramana Group Vice President – Legal & Company Secretary ICSI Membership Number: FCS4138

(This letter is digitally signed)

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