



Ref: SEC/STEX/2018/NSE/BSE
May 24, 2018

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
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Subject: Recommendation of final dividend for F.Y. 2017 – 2018 and fixing the date of Book Closure for Final Dividend & AGM.

Dear Sir/ Madam,

I. Final Dividend:

We wish to inform you that the Board of Directors have recommended final dividend of Rs. 10/- per equity share on 277,200,000 equity shares of Rs. 2/- each fully paid up for the year ended March 31, 2018 in addition to the interim dividend of Rs. 5/- per share declared on February 01, 2018. The dividend warrants for the said final dividend will be dispatched by September 04, 2018 and the dividend will be paid on September 07, 2018.

II. Book Closure for Final Dividend & AGM:

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of book closure at the time of Annual General Meeting and for ascertaining entitlement of final dividend (subject to approval of shareholders at ensuing AGM) are as under:

Security Code	Type of Security	Book Closure	Purpose
CUMMINSIND/ 500480	Equity Share of the face value Rs.2/- each, fully paid.	August 4, 2018 to August 9, 2018 (both days inclusive).	(i) Annual Book Closure for AGM to be held on August 9, 2018 (ii) Payment of final dividend of Rs 10/- per share for the financial year 2017-18, subject to approval of the shareholders.

We request you to take the above intimation on your records.

Thanking you,

Yours truly,

For Cummins India Limited,

VENKATA

KUNTHURU

RAMANA

K. Venkata Ramana

Group Vice President – Legal & Company Secretary

ICSI Membership No. – FCS 4138

(This letter is digitally signed)

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