



Ref: SEC/STEX/2016
May 23, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Subject: Intimation of Change in director of the Company.

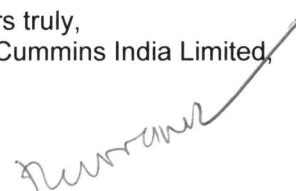
Dear Sir/Madam,

We wish to inform you that Mr. Pradeep Kumar Bhargava (DIN 00525234), Alternate Director to Mr. Mark Andrew Smith (DIN 06852777) has ceased to be a Director of the Company effective May 22, 2016, on account of arrival of Mr. Smith in India.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,


K. Venkata Ramana
Group Vice President – Legal & Company Secretary