Ref: STEX/ SEC/2014
June 25, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051.
Fax: 022-26598237/ 38

Subject: Intimation of resignation of Company Secretary and Compliance Officer.

Dear Sir,

This is to inform you that Mr. Trivikram Guda, General Manager – Legal & Company Secretary, has resigned from the services of the Company.

The Company accepted his resignation and relieved him of his responsibilities effective close of business hours on June 20, 2014. Consequent to his resignation as a Company Secretary, Mr. Guda also ceases to be Compliance Officer of the Company. His successor shall be appointed shortly and the same shall be intimated to you.

We request you to note the above change in your records.

Thanking you, we are

Yours truly,
For Cummins India Limited,

Sameer Chugh
Vice President – Legal & Secretarial

Cummins India Limited
Corporate Office :
Cummins India Office Campus
Tower A, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000, 30197000
Fax +91 20 67067011
cumminsindia.com

CIN L29112PN1962PLC012276

Registered Office : Kothrud, Pune 411 038 Maharashtra, India