Ref: SEC/STEX/2017/NSE
January 31, 2017

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 Ms. Nicole McDonald (DIN 07369062), Alternate Director to Ms. Suzanne Wells (DIN 06954891) has ceased to be a Director of the Company effective January 31, 2017, on account of arrival of Ms. Wells in India.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,

Ashish Jain
Compliance Leader

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