Ref: STEX/SECT/2018

September 04, 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: Submission of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account.

Dear Sir/ Madam,

We enclose copies of notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) account, published on September 04, 2018 in the following newspapers in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

- Business Standard (All editions)
- Loksatta (Pune edition)

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

VENKATA KUNTHURU RAMANA

Digitally signed by VENKATA KUNTHURU RAMANA
Date: 2018.09.04 16:48:52 +05'30'

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

(This letter is digitally signed)

Encl.: As above.

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@notes.cummins.com
CIN : L29112PN1962PLC012276

Cummins India Limited

Registered Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045 (INDIA)
(CIN: L29112PN1962PLC012276)
Phone: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
E-mail : cil.investors@notes.cummins.com

NOTICE TO SHAREHOLDERS

(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (and amendment thereof), ('the Rules'), notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2010-11 and the same remained unclaimed for seven consecutive years (i.e. none of the dividends declared since 2010-11, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Suspense Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.cumminsindia.com. Shareholders are requested to refer to the web-link http://www.cumminsindia.com/investors/dividend to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. In case of no valid claim in respect of equity shares is received from the shareholders, by September 20, 2018 or such other date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unpaid dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/ or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai 400 083.
Tel. No: (022) 49186270
Fax: (022) 49186060
E-mail: rnt.helpdesk@linkintime.co.in

CUMMINS INDIA LIMITED
Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21,
Balewadi, Pune 411 045.
Tel: (020) 67067000
Fax: (020) 67067015
E-mail: cil.investors@notes.cummins.com

For Cummins India Limited
Sd/-
K. Venkata Ramana
Group Vice President - Legal & Company Secretary
ICSI Membership No.: F4138

Place: Pune
Date: September 3, 2018

Making people's lives better by powering a more prosperous world

ANDHRA PRADESH TANNERIES LIMITED

CIN: L19110AP1974PLC001711
Regd.Office: Leather Complex Area, Nellimerla,Vizianagram District, Andhra Pradesh – 535217
Website: www.aptl.net.in **Tel No:** 022-24934923 **Fax No: 022-24934924**
Email: sugandhas78@rediffmail.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of ANDHRA PRADESH TANNERIES LTD will be held on Wednesday, September 26, 2018 at 3.00 p.m.. at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh-535 217, to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2018 including notice convening the 44th AGM have been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.aptl.net.in . The physical copies of the Annual Report for the financial year ended 31st March, 2018 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 01/09/2018 to the Members. Notice of the AGM is available on the website of the Company website www.aptl.net.in and also on the website of Central Depositories Services Limited (CDSL) https:// www.evotingindia.com.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting. The e-voting shall commence on Sunday, September 23, 2018, (10.00 a.m.) and ends on Tuesday, September 25, 2018 at (5:00 p.m.). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday ,September 19, 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. 27572) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.aptl.net.in and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
ANDHRA PRADESH TANNERIES LIMITED
Sd/-
SUGANDHA D SHELATKAR

Place: Mumbai

कृत कार्यालय : दीणा कॉपरेट पार्क, एवा मंजला, ९५८, सा. एस. टी. रोड, कालिना,
सांताक्रूझ (पू.), मुंबई - ४०००९८; टेलि : ०२२-६७४१२३१४,
स : ०२२-६७४१२३१३ सीआयएन: यू६७१९०एमएच२००७पीटीसी१६८३०३,
ईमेल : info@phoenixarc.co.in वेबसाइट : www.phoenixarc.co.in

ची ऑनलाईन ई-लिलाव विक्री

ता हित कायदा, २००२ची अंमलबजावणी (संक्षिप्तात सर्फेसी कायदा म्हणून संदर्भित) आणि सुरक्षा हित
नुसार) आणि प्रतिभूत ऋणांच्या वसुलीकरिता उक्त सर्फेसी कायदा व नियमाअंतर्गत प्राधिकृत अधिकारींकडे
या सुरक्षित मत्तेचा ताबा याअनुसार, प्राधिकृत अधिकारीनी लिलाव विक्रीद्वारा सुरक्षित मत्तेची विक्री करण्याचे

ा हमीदार यांना याद्वारा सूचना देण्यात येते की फिनिक्स ट्रस्ट एफवाय १५-२४ (फिनिक्स) (दिनांकित
च्या नावे अभ्युदय को-ऑपरेटिव्ह बँक लिमिटेडद्वारा ऋणांच्या हस्तांकनाच्या अनुसार) यांचे विश्वस्त म्हणून
प्रायव्हेट लिमिटेडकडे ऋणकोंद्वारा गहाण असलेल्या खाली नमूद केलेल्या मालमत्तेची विक्री
बसाइटद्वारा सुरक्षा हित (अंमलबजावणी) नियम, २००२ च्या नियम ६, ७, ८ व ९ नियमांसह वाचलेल्या
ा तपशिलानुसार देणी आणि अधिक व्याज, आकार व किंमत, इ.च्या वसुलीकरिता ''ऑनलाइन ई-लिलाव''
ही आहे'' तत्त्वावर करण्यात येईल.

सिंग्ज प्रायव्हेट लिमिटेड
शिवाजी देवराव गणगे २. श्रीमती प्रतिभा शिवाजी गणगे ३. श्री. रामहरी देवराव गणगे ती संगीता रामहरी गणगे ५. श्री. तुषार शिवाजी गणगे ६. श्री. जितेष शिवाजी गणगे रोहित रामहरी गणगे ८. रोजी ताशा टूल्स प्रायव्हेट लिमिटेड ९. पुणा टूल्स प्रायव्हेट लिमिटेड टोमोटिव्ह मेटल स्टॅंपिंग्ज प्रायव्हेट लिमिटेड
०,५१,४३४/- (रुपये एकोणचाळीस कोटी पन्नास लाख एक्कावन्न हजार चारशे चौतीस फक्त) सर्फेसी कायदा, च्या कलम १३(२) अंतर्गत निर्गमित केलेल्या दिनांकित २८.१२.२०१५ मागणी सूचनेनुसार त्यावरील अन्य व खर्च यासह २९.१२.२०१५ पासून त्यावरील १५.५०% प्र.व. अधिक व्याजासह २८.१२.२०१५ रोजीप्रमाणे
२०१८ रोजी प्रत्यक्षरीत्या ताबा घेण्यात आला
I व आयटम II १९.०९.२०१८ (बुधवार) रोजी स. ११.०० व दु. ०१.०० दरम्यान
२०१८ (बुधवार) रोजी दु. ०४.३० वा. पूर्वी
फिनिक्स ट्रस्ट एफवाय१५-२४'', करंट अकाऊंट: २१११५६५२८७; कोटक महिंद्र बँक लिमिटेड, ब्रँच : मुंबई, आयएफएससी कोड : केकेबीके०००००६३१ यांच्या नावे आरटीजीएस द्वारा भरावयाची आहे. आयटम रक्कम : रु. ७,११,४५,०००/-(रुपये सात कोटी अकरा लाख पंचेचाळीस हजार फक्त) आयटम II : इरठे : रु. ५७,५३,९४८/-(रुपये सत्तावन्न लाख त्रेपन्न हजार नवशे अठ्ठेचाळीस फक्त)
I: रु. ७१,१४,५०,०००/- (रुपये एकाहत्तर कोटी चौदा लाख पन्नास हजार फक्त) II: रु. ५,७५,३९,४७५/- (रुपये पाच कोटी पंचाहत्तर लाख एकोणचाळीस हजार चारशे पंच्याहत्तर फक्त) जीएसटी लागू))
०,०००/-(रुपये पाच लाख फक्त) व त्या पटीत आयटम I करिता ०,०००/-(रुपये एक लाख फक्त) व त्या पटीत आयटम II करिता
२०१८ (गुरुवार) रोजी स. ११.०० व दु. १२.०० दरम्यान
न ई-लिलाव
यटम I: जिल्हा परिषद पुणे, तालुका पंचायत समिती खेड, ग्रामपंचायत नानेकरवाडी व नोंदणी जिल्हा पुणे, नानेकरवाडी, ता. खेड येथे स्थित धारण केलेला गट नं. २२७ ते २४३, २४५, २४८ व गट नं. २७८ (पी) जमिनीचे सर्व खंड व तुकडे. (गहाण असलेल्या स्थावर मालमत्तेच्या अधिक तपशिलाकरिता बोली कागदपत्रे सूची (जंगम) तपशिलाकरिता कृपया बोली कागदपत्रे व परिशिष्ट पाहावे.

ाने सर्फेसी कायद्याच्या तरतुदीअंतर्गत प्राधिकृत अधिकारीद्वारा भरविण्यात येत आहे. लिलाव / बोलीचे आयोजन
net या वेबसाइटद्वारा ''ऑनलाइन इलेक्ट्रॉनिक मोड''द्वारा करण्यात येईल. मेसर्स ई-प्रोक्युअरमेंट टेक्नॉलॉजीस
-पुरवठाकार आहेत.
शर्ती व अटीनुसार आणि त्यात नमूद केलेल्या प्रक्रियेनुसार करण्यात येईल. बोलीदार बोली कागदपत्रे, बोली
ुरक्षित मत्तेचा तपशील याकरिता www.phoenixarc.co.in या फिनिक्स वेबसाइटला व
ा सेवा-पुरवठाकारांच्या वेबसाइटला भेट देऊ शकतील.
डीच्या ठिकाणावरून बोली लावून / उद्धृत करून ई-लिलावात सहभागी होऊ शकतील. प्रत्येक बोलीदाराने
आहे. प्राधिकृत अधिकारी / फिनिक्स / सेवा-पुरवठाकार इंटरनेट कनेक्टिव्हिटी, नेटवर्क समस्या, सिस्टम
णार नाहीत.
लाइन प्रशिक्षण याकरिता भावी बोलीदार मेसर्स ई-प्रोक्युअरमेंट टेक्नॉलॉजीस लि.चे श्री. प्रकाश चौधरी, संपर्क
८७/९६/९८, मोबाइल: ६३५१८९६६४३, ईमेल आयडी: prakash@auctiontiger.net;
र्क साधू शकतील.
ायोजिला जाणार आहे, त्यावेळी वर नमूद केलेल्या सुरक्षित मत्तेची ''जसे आहे जेथे आहे'' व ''जसे आहे जे

//phoenixarc.auctiontiger.net या वर नमूद केलेल्या पोर्टलवर त्यांचे नाव नोंदविणे आणि पूर्वोक्त
मूल्य युजर आयडी व पासवर्ड मिळवणे आवश्यक आहे.
दार / बोलीदारांनी १०.१०.२०१८ (बुधवार) रोजी दु. ०४.३० वा. किंवा तत्पूर्वी पॅनकार्ड, कंपनी असल्यास
तीसह सुरक्षित मत्तेच्या राखीव किमतीच्या १०% च्या परतावा इसारा रक्कम ठेवीचे प्रदान केल्याचा तपशील
ानी वर नमूद केलेल्या सविस्तर प्रत्येक आयटमकरिता स्वतंत्र इरठे सादर करणे आवश्यक आहे.
ा दिवशी म्हणजेच १२.१०.२०१८ (शुक्रवार) रोजी सायं. ०६.३० वा. किंवा तत्पूर्वी वर नमूद केलेल्या
ा त्याच्या/तिच्या/त्यांच्या प्रस्तावासंबंधित २५% (इरठे अंतर्भूत) डिपॉझिट भरतील, जे डिपॉझिट फिनिक्सद्वारा
क्री प्रक्रिया अपूर्ण असल्याचे समजण्यात येईल व उक्त यशस्वी बोलीदाराची इरठे जप्त करण्यात येईल.
ारांची इरठे ई-लिलाव बंद झाल्याबरोबर ७२ तासांच्या आत फिनिक्सद्वारा परत करण्यात येईल. इरठेवर कोणतेही

रीद्वारा त्याच्या/तिच्या स्वेच्छेने त्यावर मान्यता दिल्यानुसार लिखित सदर विस्तारित कालावधी किंवा प्राधिकृत
विक्री निश्चित झाल्याच्या तारखेपासून पंधराव्या दिवशी किंवा तत्पूर्वी यशस्वी खरीददार / बोलीदाराद्वारा देय
ई रक्कम जप्त होण्यास पात्र ठरेल.
करिता भावी बोलीदार अमित मासेकर/अजित केवीन यांच्याशी वर नमूद केलेल्या पत्त्यावर किंवा
t.kewin@phoenixarc.co.in (ई-मेल) किंवा ९७६९४९७२८६ / ९६१९८६६७८०(मोबा.) यावरून

धकारी कोणतीही पूर्व-सूचना दिल्याशिवाय व त्याकरिता कोणतेही कारण न दाखवता लिलाव पुढे ढकलण्याचा
ा/फेरबदल करण्याचा/रद्द करण्याचा अधिकार राखून ठेवीत आहेत.
क देणी, कर, देय शुल्क, स्टँप ड्युटी, नोंदणी शुल्क, इ. सोसतील, जे लागू कायद्यानुसार त्याच्या/तिच्या/त्यांच्या
ीने प्रदान करणे आवश्यक आहे.
विधिक देणी, कर, दर, मूल्यनिर्धारण, आकार, शुल्क, इ. प्रदान करण्याची संपूर्ण जबाबदारी केवळ यशस्वी

ांच्या नावे हक्कांच्या हस्तांतरणासंबंधित प्राधिकारींना देय असलेली कोणतीही किंमत/ खर्च / शुल्क / आकार,

अदत्त देणींकरिता पात्र आहेत, ते ही सूचना वर नमूद केलेल्या लिलाव विक्रीबाबत सुरक्षा हित (अंमलबजावणी)
समजतील.

स्वाक्षरी/- प्राधिकृत अधिकारी
फिनिक्स एआरसी प्रायव्हेट लिमिटेड, फिनिक्स ट्रस्ट एफवाय १५-२४

---

the Insolvency and Bankruptcy (Application) Process) Regulations, 2016) यांनी ज्या
दावेदारांनी आपले दावे दाखल केले आहेत त्यांची यादी मा. राष्ट्रीय कंपनी विधी
न्यायाधिकरण, मुंबई खंडपीठ यांचेकडे २८/०८/२०१८ रोजी दिली आहे.

सामापकाचे नाव आणि स्वाक्षरी :
Sd/-
श्री. मिलिंद कसोदेकर,
IBBI नोंदणी क्रमांक : IBBI/IPA-N00116/217-18/10285
पत्ता : १ ला मजला, ज्ञान सुधा अपार्टमेंट,
७७, विजयानगर कॉलनी, २१४७, सदाशिव पेठ,पुणे - ४११०३०

दिनांक : २९ ऑगस्ट २०१८
स्थान : पुणे.

Cummins India Limited

Registered Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045 (INDIA)
(CIN: L29112PN1962PLC012276)
Phone: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
E-mail : cil.investors@notes.cummins.com

NOTICE TO SHAREHOLDERS
(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (and amendment thereof), ('the Rules'), notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2010-11 and the same remained unclaimed for seven consecutive years (i.e. none of the dividends declared since 2010-11, has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Suspense Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.cumminsindia.com. Shareholders are requested to refer to the web-link http://www.cumminsindia.com/investors/dividend to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. In case of no valid claim in respect of equity shares is received from the shareholders, by September 20, 2018 or such other date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unpaid dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai 400 083.
Tel. No: (022) 49186270
Fax: (022) 49186060
E-mail: rnt.helpdesk@linkintime.co.in

CUMMINS INDIA LIMITED
Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21,
Balewadi, Pune 411 045.
Tel: (020) 67067000
Fax: (020) 67067015
E-mail: cil.investors@notes.cummins.com

For Cummins India Limited
Sd/-
K. Venkata Ramana
Group Vice President - Legal & Company Secretary
ICSI Membership No.: F4138

Place: Pune
Date: September 3, 2018

Making people's lives better by powering a more prosperous world