



Ref: STEX/ 2015

May 28, 2015

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

Dear Sir,

**Sub: Audited financial results for the year ended March 31, 2015 and
recommendation of final dividend for F.Y. 2014-15.**

(Scrip Code: CUMMINSIND)

1. In terms of Clause 41 of the Listing Agreement, we are enclosing a copy of the audited financial results of the Company for the year ended March 31, 2015. The Board of Directors has approved the above results at their meeting held today.
2. The Board of Directors have recommended final dividend of Rs.9 /- per share on equity shares of Rs. 2/- each fully paid up for the year ended March 31, 2015, in addition to the interim dividend of Rs. 5/- per share declared on September 10, 2014. The dividend warrants for the said final dividend (subject to approval of shareholders at the ensuing Annual General Meeting) will be dispatched by September 1, 2015 and the final dividend will be paid on September 3, 2015.

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

Registered Office
Kothrud, Pune 411 038 Maharashtra, India
CIN : L29112PN1962PLC012276



3. In terms of Clause 16 of the Listing Agreement, the details of Book Closure at the time of Annual General Meeting and for ascertaining entitlement of final dividend (subject to approval of shareholders) are as under:

Security Code	Type of Security	Book Closure	Purpose
CUMMINSIND	Equity share of paid up value of Rs. 2/- each.	August 1, 2015 to August 6, 2015 (both days inclusive).	(i) Annual Book Closure for AGM to be held on August 6, 2015. (ii) Payment of final dividend of Rs. 9/- per share for the financial year 2014-15, subject to approval of the shareholders.

We request you to note the above details.

Thanking you, we are,

Yours truly,

For Cummins India Limited,

K Venkata Ramana

Group Vice President-Legal & Company Secretary