

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

Enriching Lives

13 May 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir,

Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed declaration pursuant to Regulation 30 (1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Cummins India Limited.

Kindly take the same on your records.

Thanking you,

Yours Sincerely

Yours faithfully,
For **Kirloskar Industries Limited**

ASHWINI
VIJAY MALI

Digitally signed by
ASHWINI VIJAY MALI
Date: 2020.05.13
16:19:11 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

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1. Name of the Target Company (TC)	Cummins India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particular of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the forms of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or b. Name(s) if promoter(s), member of the promoter group and PAC with him	N.A. Kirloskar Industries Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020, holding of:			
a) Shares	683	0.00	0.00
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	683	0.00	0.00



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Part – B**

Name of the Target Company: Cummins India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Kirloskar industries Limited	Promoter	

Signature of the Authorised Signatory:

For **Kirloskar Industries Limited**

ASHWINI
VIJAY MALI

Digitally signed by
ASHWINI VIJAY MALI
Date: 2020.05.13
16:19:26 +05'30'

Ashwini Mali
Company Secretary &
Compliance Officer

Place: Pune
Date: 13 May 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.