Ref: SEC/STEX/2015
May 28, 2015

The Relationship Manager
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

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: Change in directorate of the Company.

Dear Sir,

We wish to inform you that Mr. Pradeep Kumar Bhargava (DIN 00525234), Alternate Director to Mr. Mark Andrew Smith (DIN 06852777), has ceased to be a Director of the Company effective May 26, 2015, on account of arrival of Mr. Smith in India.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

K. Venkata Ramana
Group Vice President-Legal & Company Secretary
Encl : As above.

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Cummins India Office Campus
Tower A, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
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Fax +91 20 67067011
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CIN : L29112PN1962PLC012276