Ref: STEX/ SEC/2014
June 27, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051.
Fax: 022-26598237/ 38

Subject: Change in Compliance Officer of the Company.

Dear Sir,

With reference to our intimation of resignation of Mr. Trivikram Guda as Company Secretary and Compliance Officer vide letter dated June 25, 2014, we wish to inform you that the Board of Directors of the Company at their meeting held on June 27, 2014, have approved the appointment of Mr. Rajiv Batra as Compliance Officer of the Company in terms of the Listing Agreement effective June 21, 2014.

We request you to note the above change in your records.

Thanking you, we are

Yours truly,
For Cummins India Limited,

Sameer Chugh
Vice President – Legal & Secretarial

Cummins India Limited
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