**KIRLOSKAR INDUSTRIES LIMITED**
A Kirloskar Group Company

Enriching Lives

5 April 2018

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,

**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**

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

**Ashwini Mali**
**Company Secretary &**
**Compliance Officer**

Encl: As above

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**Format for disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | |
|---|---|---|---|
| 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<br>2. National Stock Exchange of India Limited | | |
| 3. Particular of the Shareholder(s):<br><br>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<br>Or<br>b. Name(s) if promoter(s), member of the promoter group and PAC with him | N.A.<br><br>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, 2018, 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** |

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

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CIN No.: L70100PN1978PLC088972

Signature of the Authorised Signatory:

For **Kirloskar Industries Limited**

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-38.

**Ashwini Mali**
**Company Secretary &**
**Compliance Officer**

Place: Pune
Date: 5 April 2018

**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.