Ref: STEX/ 2014
May 22, 2014

Mr. S. Subramanian
DCS-CRD
BSE Limited
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Audited financial results for the year ended March 31, 2014 and recommendation of final dividend for F.Y. 2013-14.
(Scrip Code: 500480)

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, 2014. The Board of Directors have approved the above results at their meeting held today.

2. The Board of Directors have recommended final dividend of Rs. 8/- per share on equity shares of Rs. 2/- each fully paid up for the year ended March 31, 2014, in addition to the interim dividend of Rs. 5/- per share declared on February 4, 2014. The dividend warrants for the said final dividend (subject to approval of shareholders at the ensuing Annual General Meeting, scheduled on August 1, 2014) will be dispatched by August 26, 2014 and the final dividend will be paid on August 28, 2014.

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:

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

Security Code	Type of Security	Book Closure	Purpose
500480	Equity share of paid up value of Rs. 2/- each.	July 26, 2014 to August 1, 2014 (both days inclusive).	(i) Annual Book Closure for AGM to be held on August 1, 2014. (ii) Payment of final dividend of Rs. 8 /- per share for the financial year 2013-14, subject to approval of the shareholders.

We request you to note the above details.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

Trivikram Guda
General Manager-Legal & Company Secretary

CIN L29112PN1962PLC02276

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