Ref: SEC/STEX/2015
August 5, 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. J M Barrowman (DIN 00668324), Alternate Director to Mr. Edward Phillip Pence (DIN 06577765), has ceased to be a Director of the Company effective August 3, 2015 on account of arrival of Mr. Pence in India.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

K. Venkata Ramana
Group Vice President – Legal & Company Secretary

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Cummins India Office Campus
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