



Ref: STEX/SECT/2014
December 12, 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

Dear Sir,

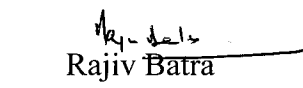
Subject: Appointment of Company Secretary and Compliance Officer of the Company.

We wish to inform you that the Mr. K. Venkata Ramana has been appointed as the Company Secretary of the Company as per the provisions of the Companies Act, 2013 and Compliance Officer in terms of the Listing Agreement, effective December 11, 2014.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,


Rajiv Batra
Chief Financial Officer