

Cummins India Limited

CIN : L29112PN1962PLC012276

Registered Office: Cummins India Office Campus, Tower A, 5th Floor

Survey no. 21, Balewadi, Pune - 411045

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ATTENDANCE SLIP

55th ANNUAL GENERAL MEETING ON AUGUST 4, 2016

Sr. No. :

Registered Folio/
DP ID & Client ID

Name and address of
the shareholder(s)

Joint Holder 1
Joint Holder 2

I/we hereby record my/our presence at the 55th Annual General Meeting of the Company held at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045 on Thursday, August 4, 2016 at 12.00 noon.

.....
Member's Folio/DP ID/Client ID No. Member's/Proxy's name (in Block Letters) Member's/Proxy's Signature

Note: Please fill in the Folio/DP ID-Client ID No., name and sign this Attendance Slip and hand it over at the Attendance Verification Counter at the **ENTRANCE OF THE MEETING HALL.**

ELECTRONIC VOTING PARTICULARS

| EVS Electronic Voting Sequence Number | User ID | *Default PAN |
|---|---------|--------------|
| 160702005 | | |

* Only Members who have not updated their PAN with the Company/ Depository Participant shall use default number in the PAN field.

Note: Please read the instructions for e-voting given along with Notice of the Annual General Meeting. The Voting period starts from Monday, August 1, 2016 (9:00 a.m. IST) and ends on Wednesday, August 3, 2016 (6:00 p.m. IST). The voting module shall be disabled by CSDL for voting thereafter.

Note: PLEASE BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.