



Ref: STEX/SECT/2021

October 12, 2021

The Relationship Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
---	--

Subject: Reconciliation of Share Capital Audit Report, for quarter ended Sept. 30, 2021.

Dear Sir/ Madam,

We refer to SEBI (Depositories and Participants) Regulations, 2018, on the above subject.

As per Regulation 76 of the said regulations, we are enclosing Reconciliation of Share Capital Audit Report obtained from SVD & Associates, Practicing Company Secretaries, Pune regarding reconciliation of the shares held in both the depositories and in physical form with the total issued, paid up and listed capital of our Company as on September 30, 2021.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

Encl.: Reconciliation of Share Capital Audit Report Q2 FY 2021-22.

(This Letter is Digitally Signed)

To,
The Board of Directors,
Cummins India Limited,
Cummins India Office Campus, Tower A,
5th Floor, Survey No. 21, Balewadi,
Pune-411045.

We hereby certify, subject to note (1) mentioned at the end of the report, that the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2021 in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued Capital, listed Capital and capital held by depositories in dematerialized form as per the information received on email from M/s Link Intime India Private Limited, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083 of **Cummins India Limited**, having Registered office at Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411045 is as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
{As per Regulation 76 of SEBI (Depositories and Participants) Regulations 2018}

Sr.No.

1	For Quarter Ended:	: September 30, 2021
2	ISIN	:INE298A01020
	Scrip code	:500480
	NSE symbol	:CUMMINSIND
3	Face Value:	:Rs. 2/- each
4	Name of the company	:Cummins India Limited
5	Registered Office Address	:Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411 045
6	Correspondence Address	:Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune-411 045
7	Telephone and Fax No	:Phone- (020) 67067000

:Fax- (020) 67067015

8 Email address& website :cil.investors@cummins.com
: www.cumminsindia.com

9 Names of the Stock Exchanges where the Company's securities are listed :1.BSE Limited
:2.National Stock Exchange of India Limited

10	Issued Capital:	Category	Equity	
		No. of shares	277,200,000	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	277,200,000	100.00%
		2.National Stock Exchange of India Limited	277,200,000	100.00%
12	Held in dematerialized form in CDSL		7,097,760	2.56%
13	Held in dematerialized form in NSDL		268,136,822	96.73%
14	Physical		1,965,418	0.71%
15	Total No. of shares (12+13+14)		277,200,000	100.00%

16 Reasons for difference, if any, between (10) and (11) Not applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:Not applicable

Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

18 Register of Members is updated (Yes/No)
(If not, updated upto which date) :Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. :Not applicable
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :Not applicable
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending:Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21days	Nil	Nil	NA

- 22 Name, Telephone and Fax No. Of the Company Secretary and Compliance Officer of the Co. Ms. Vinaya Joshi
Company Secretary & Compliance officer
Membership number: ACS A25096
Email ID :vinaya.joshi@cummins.com
Phone:(020) 67067000 Fax:(020)- 67067015
- 23 Name, Address, Tel and Fax No. of the Auditor Sheetal S. Joshi
Partner of SVD & Associates
Address: 503, Ashok Sankul-II, Range Hill Road, Pune-411 007.
Email id: deulkarcs@gmail.com
Phone: 020-29513730/ +918484035465
- 24 Appointment of common agency for share registry work, if yes (name and address) Link Intime India Pvt. Ltd
Register office address :
C-101s, 1t Floor, 247 Park,
LalBahadurShastriMarg, Vikhroli (West)
Mumbai 400083
Regn. No. :INR000004058
Website : www.linkintime.co.in
Email ID :rnt.helpdesk@linkintime.co.in
- 25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc) Nil

Note (1): We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

**For SVD & Associates
Company Secretaries**

**JOSHI
SHEETAL**

Digitally signed by JOSHI SHEETAL
DN: cn=IN, st=Maharashtra,
2.5.4.20=e1096d787ba00064c7c70353712aee2a2337d4475
8647ae98e863381570915, postalCode=411009, street=A
901,SUVARNA PUSPA, APTS.MANDAR SOCIETY
PADMAVATI MANDIR, SAHAKARNAGAR, PUNE,
pseudonym=47896ff8b3c3ba31b9f7c02e6cc6,
serialNumber=71299ae74cd9e4e94eeba73bccd0a8bb8c22
80a3976cd9c9e3c8f52f680a1, o=PERSONAL, cn=JOSHI
SHEETAL
Date: 2021.10.12 14:57:41 +05'30'

Sheetal S. Joshi

Partner

FCS No: 10480

C.P. No: 11635

Place: Pune

Date: October 12, 2021

UDIN: F010480C001157483