

## Cummins India Limited

CIN : L29112PN1962PLC012276

Registered Office: Cummins India Office Campus, Tower A, 5<sup>th</sup> Floor

Survey no. 21, Balewadi, Pune - 411045

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### ATTENDANCE SLIP

56<sup>th</sup> ANNUAL GENERAL MEETING ON AUGUST 3, 2017

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 56<sup>th</sup> Annual General Meeting of the Company held at the Multifunctional Hall, Cummins India Office Campus, Survey No. 21, Balewadi, Pune 411045 on Thursday, August 3, 2017 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:**

1. 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

Electronic Voting Sequence Number	User ID	*Default PAN

\* 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, July 31, 2017 (9:00 a.m. IST) and ends on Wednesday, August 2, 2017 (5:00 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.