



Ref: STEX/SECT/Q1/2016/30-4
August 4, 2016

✓ 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 Auditors.

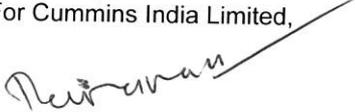
Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders, at the 55th Annual General Meeting of the Company held on August 4, 2016, have approved appointment of M/s. S R B C & Co. LLP, Chartered Accounts (Firm Registration No. 324982E) as 'Statutory Auditor' in place of retiring auditors M/s. Price Waterhouse, Chartered Accountants (Firm Registration No. 301112E) to hold the office until the conclusion of the 60th Annual General Meeting at such remuneration as may be decided by the Board of Directors of the Company.

Kindly take this submission on your record.

Thanking you, we are,

Yours truly,
For Cummins India Limited,


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



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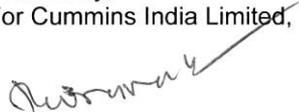
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