



Ref: SEC/STEX/2019  
April 15, 2019

The Relationship Manager BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001.  BSE Scrip Code: 500480	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  NSE Symbol: CUMMINSIND
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**Subject: Reconciliation of Share Capital Audit Report, for quarter ended March 31, 2019.**

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 March 31, 2019.

Thanking you,

Yours faithfully,  
For Cummins India Limited,

Ms. Hemiksha Bhojwani  
Company Secretary and Compliance Officer  
Membership Number A22170

(This letter is digitally signed)

To,  
The Board of Directors,  
Cummins India Limited  
Cummins India Office Campus, Tower A,  
5<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune-411 045

We have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by 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- 400 083 of **Cummins India Limited**, having Registered office at Cummins India Office Campus, Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune-411045 for issuing certificate, 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 dematerialised form. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us. we hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2019 is as under:

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

Sr. No.		
1.	For Quarter Ended:	31 <sup>st</sup> March 2019
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, 5 <sup>th</sup> Floor, Survey No. 21, Balewadi, Pune- 411 045



6. Correspondence Address: Cummins India Office Campus, Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi, Pune-411 045
7. Telephone and Fax Nos: Phone: (020) 67067000  
Fax: (020) 67067015
8. Email address & Website : cil.investors@notes.cummins.com  
www.cumminsindia.com
9. Names of the Stock Exchanges where the Company 's securities are listed: BSE Limited  
National Stock Exchange of India Limited

		No. of Shares	% of total issued capital
10.	Issued Capital:	277,200,000	100%
11.	Listed Capital (Exchange-wise):(as per company's records	BSE Limited 277,200,000	100%
		National Stock Exchange of India Limited 277,200,000	100%
12.	Held in dematerialized form in CDSL:	6,759,788	02.44%
13.	Held in dematerialized form in NSDL:	267,720,433	96.58%
14.	Physical:	2,719,779	0.98%
15.	Total No. of shares (12+13+14)	277,200,000	100.00%
16.	Reasons for difference, if any, between (10 and 11), (10 and 15), (11 and 15):	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-prin. appr. 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 (\*30) days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL.

Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 30 days	-	-	-
Pending for more than 30 days	-	-	-

*Note: Securities Exchange Board of India through its letter no. MRD/DOP2/OW/2019/2503/1 dated 24/01/2019 has granted relaxation in timeline for processing of dematerialization request number (DRN/DRFs) to 30 days till 30<sup>th</sup> June 2019 from current 15 days as specified in regulation 74(5) of SEBI (Depository & Participant) Regulation 2018.*

22. Name, Telephone and Fax No. Of the Compliance Officer of the Co.: Ms. Hemiksha Bhojwani  
Company Secretary and Compliance Officer  
Membership number ACS 22170  
Phone: (020) 67067000  
Fax: (91)- 020- 67067015  
Email ID :  
hemiksha.bhojwani@cummins.com
23. Name, Address, Tel and Fax No. of the Auditor: M/s. SVD & Associates  
Suresh V. Deulkar  
FCS- 1321 CP No. 965  
4<sup>th</sup> Floor, Vedvati Appartments,  
Shivaji Nagar, Pune 411005  
Phone (O ) (020) 25561330  
Mobile 8484035465  
Email ID : deulkarcs@gmail.com



24. Appointment of common agency for share registry work, if yes (name and address)
- M/s Link Intime India Pvt. Ltd,  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400 083  
Registration number : INR000004058  
Web site : www.linkintime.co.in  
Email ID : mt.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

For SVD & Associates



S.V. Deulkar

Partner

FCS No 1321 C. P. No. 965

Date: 12<sup>th</sup> April 2019

Place: Pune