



Ref: STEX/SECT/2017

August 3, 2017

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
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Subject: Change in Director.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mark Andrew Smith, Director of the Company having DIN: 06852777, vacates office as a Director of the Company w.e.f August 3, 2017.

Kindly acknowledge the receipt of this intimation and take the same on your record. The intimation is also being made available at the website of the Company i.e. www.cumminsindia.com.

Thanking you,

Yours faithfully,
For Cummins India Limited

K. Venkata Ramana
Group Vice President – Legal & Company Secretary
Membership Number: FCS4138