



Ref: STEX/SECT/2020

July 16, 2020

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: Reconciliation of Share Capital Audit Report, for quarter ended June 30, 2020.

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 June 30, 2020.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

Encl.: Reconciliation of Share Capital Audit Report Q1 FY 2020-21.

(This Letter is Digitally Signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276

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

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 30th June 2020 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- 400 083 and branch office at 202 A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411001 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:	:30 th June 2020
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	27,72,00,000	
11	Listed Capital (Exchange-wise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		1.BSE Limited	27,72,00,000	100.00%
		2.National Stock Exchange of India Limited	27,72,00,000	100.00%
12	Held in dematerialized form in CDSL		79,83,602	02.88%
13	Held in dematerialized form in NSDL		26,68,70,026	96.27%
14	Physical		23,46,372	00.85%
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 - *subject to note mentioned below.*

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

Note: pursuant to SEBI Circulars vide no. SEBI/ HO/ MIRSD/ DOP/ CIR/P/2020/62 dated April 16, 2020, No. SEBI/HO/MIRSD/DOP/CIR/P/2020/72 dated April 24, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 issued by Securities Exchange Board of India (the SEBI), has given relaxation in timelines for compliance with regulatory requirements by DPs /RTA in view of the prevailing situation due to COVID-19 pandemic.

- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Ms. Vinaya A 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 S.V. Deulkar
M/s SVD & Associates
Company Secretaries
FCS No.1321 C.P.No.965
Address : Office No-503,Ashok Sankul II, Range Hill Road, Pune 411007
Email ID: deulkarcs@gmail.com
Phone (020) 25561330 : Mobile 8484035465

- 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, Lal Bahadur Shastri Marg, 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

S. V. Deulkar
Partner
FCS No 1321
C. P. No. 965
Date: 16.07.2020
Place: Pune
UDIN: F001321B000459922