



Ref: STEX/SECT/2021

January 08, 2021

| | |
|---|--|
| 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 |
|---|--|

Subject: Reconciliation of Share Capital Audit Report, for quarter ended December 31, 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 December 31, 2020.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

Encl.: Reconciliation of Share Capital Audit Report Q3 FY 2020-21.

(This Letter is Digitally Signed)

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 31st December 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 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: | :31 st December 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 | 277,200,000 | |
| 11 | Listed Capital (Exchange-wise) (as per Company's records) | Name of the Stock Exchange | Listed Capital | % of Issued Capital |
| | | 1.BSE Limited | 277,200,000 | 100.00% |
| | | 2.National Stock Exchange of India Limited | 277,200,000 | 100.00% |
| 12 | Held in dematerialized form in CDSL | | 73,06,930 | 2.63% |
| 13 | Held in dematerialized form in NSDL | | 26,75,73,678 | 96.53% |
| 14 | Physical | | 23,19,392 | 0.84% |
| 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 (Yes/No)

(If not, updated upto which date)

19 Reference of previous quarter with regards to excess dematerialized shares, if any. :Not applicable



- 20 Has the company resolved the matter :Not applicable mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending :Nil

| 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 |

- 22 Name, Telephone and Fax No. Of the Company Secretary and Compliance Officer of the Co. Ms. Vinaya 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 Sridhar G. Mudaliar
Company Secretary
22-A, Hanuman Nagar,
Off. Senapati Bapat Road,
Model Colony, Pune – 411 016
FCS No. 6156 C.P. No. –2664
Phone : 020-25655319
Email ID: sridhar@clcindia.net
- 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 Nil
like to provide, (e.g. BIFR company,
delisting from SE, company changed
its name etc)

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



Srihar Mudaliar

FCS No. 6156

C.P. No. 2664

Date: 08.01.2021

Place: Pune

UDIN: F006156B001901711