



Ref: STEX/SECT/2019

January 10, 2019

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 December 31, 2018.

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, 2018.

Thanking you,

Yours faithfully,
For Cummins India Limited

Sandeep Sinha
Managing Director
DIN: 02400175

Encl.: Reconciliation of Share Capital Audit Report Q3 FY 2018-19.

(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 have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained 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-411 045 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 31st December 2018 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.

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|----|----------------------------|---|
| 1. | For Quarter Ended: | 31 st December 2018 |
| 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 th Floor, Survey No. 21, Balewadi, Pune-
411 045 |
| 6. | Correspondence Address: | Cummins India Office Campus, Tower A,
5 th Floor, Survey No. 21, Balewadi, Pune-
411 045 |
| 7. | Telephone and Fax Nos: | Phone: (020) 67067000
Fax: (020) 67067015 |
| 8. | Email address & Web site : | 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:		6,388,669	02.31%
13. Held in dematerialized form in NSDL:		267,979,852	96.67%
14. Physical:		2,831,479	01.02%
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 days and the total no. of requests pending beyond 21 days with the reasons for delay: N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone and Fax No. of the Compliance Officer of the Co.: Mr. K. Venkata Ramana
Group Vice President Legal & Company Secretary Membership number F4138
Phone: (020) 67067000
Fax: (91)- 020- 67067015
Email ID : venkat.ramana@cummins.com
23. Name, Address, Tel and Fax No. of the Auditor: M/s. SVD & Associates
Suresh V. Deulkar
FCS- 1321 CP No. 965
503, Ashok Sankul-II, Range Hill Road,
Pune- 411 007
Phone 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: 08th January 2019
Place: Pune

