



Ref: STEX/SECT/2020

January 13, 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 December 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 December 31, 2019.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Company Secretary & Compliance Officer
ICSI Membership No.: A22170

Encl.: Reconciliation of Share Capital Audit Report Q3 FY 2019-20.

(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 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, 5th 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 dematerialized 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 2019 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 2019 |
| 2. | ISIN: | INE298A01020 |
| | BSE 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 & 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:		7,381,115	02.66%
13.	Held in dematerialized form in NSDL:		267,415,281	96.47%
14.	Physical:		2,403,604	0.87%
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)

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: NIL.

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.: 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: S.V. Deulkar
M/s. SVD & Associates
FCS- 1321 CP No. 965
Office No-503, Ashok Sankul II,
Range Hill Road, Pune 411007
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-101s, 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



Date: 10th January 2020

Place: Pune

UDIN: L29112PNI962PLC012276