



Ref: STEX/SECT/2015

May 28, 2015

To
The Relationship Manager
DCS-CRD
Bombay Stock Exchange Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001
Fax: 022-2272 3121

✓ National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051
Fax: 022-26598237/ 38

Sub.: Acquisition of 50% incremental shareholding in Cummins Svam Sales and Service Private Limited.

Dear Sir/ Madam,

The Board of Directors of the Company at their Meeting dated May 28, 2015 have approved the proposal to increase the existing shareholding of the Company in Cummins Svam Sales & Service Private Limited ('JV Company') from 50% to 100%, subject to the due diligence and the purchase consideration not exceeding Rs. 6.5 Crores. The acquisition on completion will make the JV Company a wholly owned subsidiary of the Company.

The Board considered this proposal under 'any other item' of the agenda.

Thanking you, we are,

Yours truly,
For Cummins India Limited,


K. Venkata Ramana
Group Vice President-Legal & Company Secretary