

December 28, 2018

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : ASHOKLEY

Scrip Code : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Sub: Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Memorandum of Association of the Company**

This is to inform you that as directed by the Hon'ble National Company Law Tribunal (NCLT), Chennai, vide its Order dated December 17, 2018 (received by us on December 20, 2018) approving the Scheme of Amalgamation of Ashok Leyland Vehicles Limited, Ashley Powertrain Limited, Ashok Leyland Technologies Limited (Transferor Companies) with Ashok Leyland Limited (Transferee Company), the Company has filed the amended Memorandum of Association of the Company with the Registrar of Companies, Chennai.

The brief of the amendments to the object clause of the Company is given below:

*... To engage in the business of developing, manufacturing and selling Light Commercial Vehicles upto 7.5 ton Gross Vehicle Weight (LCVs), powertrain for LCVs, (LCV Powertrains) and spare parts thereof in India and other countries.*

*... to adopt changes to Light Commercial Vehicles (LCV) and LCV Powertrains that are cost-effective and indigenous.*

We request you to kindly note and take the above information on record.

Thanking you,

Yours faithfully,

**For ASHOK LEYLAND LIMITED**  
N Ramanathan  
Company Secretary**ASHOK LEYLAND LIMITED**

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