



ASHOK LEYLAND

Date: 28th September 2012

Madras Stock Exchange, Secretary

25218206

National Stock Exchange of India Limited,

022-26598237/26598238

Manager – Listing

Bombay Stock Exchange Limited,

022-22723121/ 3719

General Manager – DCS

Secretary, London Stock Exchange

0044-207 588 6057

(Company Announcement Office) **AVS No.461424**

Dear Sirs,

Clause 30 of the Listing Agreement

As required under Clause 30 of the Listing Agreement, this is to inform you that

- a) Mr A R Chandrasekharan, Executive Director & Company Secretary, will cease to be the Company Secretary of the Company as at the close of business on September 30, 2012, consequent to his superannuation.
- b) Mr S Venkatasubramanian (ACS Membership No.5511) is appointed as the Company Secretary of the Company with effect from October 1, 2012.

Clause 47 of the Listing Agreement

As required under Clause 47 of the Listing Agreement, this is to inform you that Mr S Venkatasubramanian, Company Secretary is appointed as the Compliance Officer of the Company, with effect from October 1, 2012, for the purposes of complying with all the requirements of the Listing Agreements with Stock Exchanges, Companies Act, 1956 and other allied statutory/regulatory requirements to be handled by the Secretary of the Company.

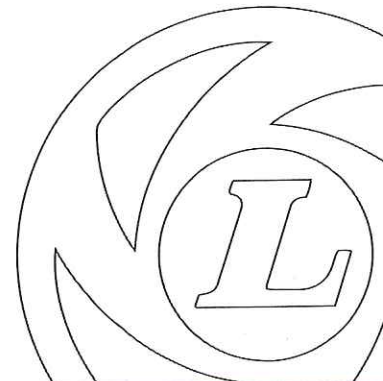
Yours faithfully,

For ASHOK LEYLAND LIMITED

R Seshasayee
Executive Vice Chairman

ASHOK LEYLAND LIMITED

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Chennai - 600 032, India. t : +91.44.2220 6000 f : +91.44.2220 6001
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HINDUJA GROUP