



ASHOK LEYLAND

August 27, 2013

Madras Stock Exchange, Secretary

25218206

National Stock Exchange of India Limited,
Manager – Listing

022-26598237/26598238

BSE Limited,

022-22723121/ 3719

General Manager – DCS

Dear Sir(s),

Intimation under Clause 36 of the Listing Agreement

Pursuant to Clause 36 of the Listing Agreement, please note that M/s. Ashley Services Limited (ASL) has become a wholly owned subsidiary (WOS) of Ashok Leyland Limited, consequent to the amalgamation of Ashley Holdings Limited (AHL), Ashley Investments Limited (AIL) and Ashok Leyland Project Services Limited (ALPS) with ASL.

The key dates of the amalgamation are as per details given below:

Appointed Date of the merger of Ashley Holdings Ltd (AHL), Ashley Investments Ltd (AIL) and Ashok Leyland Project Services Ltd (ALPS) with Ashley Services Ltd (ASL)	- April 1,2013
Effective Date of the merger (**) <i>being the filing of forms with Registrar of Companies by the respective Companies.</i>	- August 19,2013 (**)
Confirmation of the merger (##) <i>Date of approval received from Registrar of Companies</i>	- August 26, 2013 (##)

In view of the above, Ashley Services Limited (ASL) has become a wholly owned subsidiary (WOS) of the Company with effect from April 1, 2013.

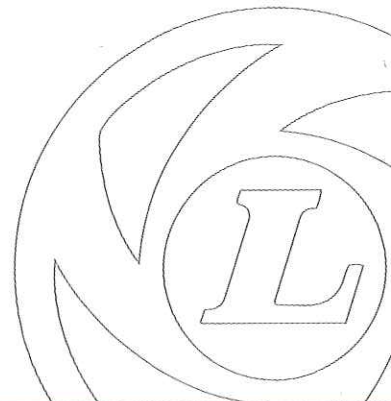
For your information and records.

Yours faithfully,
for ASHOK LEYLAND LIMITED,

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP