



**ASHOK LEYLAND**

July 1, 2013

Madras Stock Exchange, Secretary	25218206
National Stock Exchange of India Limited, Manager – Listing	022-26598237/26598238
Bombay Stock Exchange Limited,  General Manager – DCS	022-22723121/ 3719
Secretary, London Stock Exchange (Company Announcement Office) <b>AVS No.002068</b>	0044-207 588 6057

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 S Venkatasubramanian, Company Secretary, ceased to be the Company Secretary of the Company as at the close of business on June 30, 2013, consequent to his superannuation.
- b) Mr N Ramanathan (ACS Membership No. ACS 9759) is appointed as the Company Secretary of the Company with effect from July 1, 2013.

**Clause 47 of the Listing Agreement**

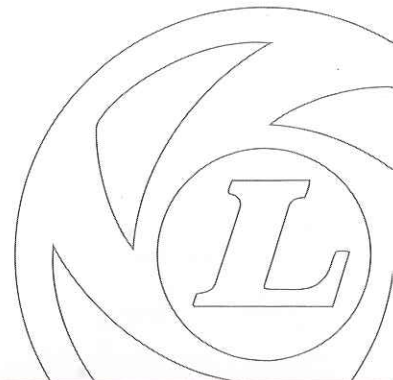
As required under Clause 47 of the Listing Agreement, this is to inform you that Mr N Ramanathan, Company Secretary is appointed as the Compliance Officer of the Company, with effect from July 1, 2013, for the purposes of complying with all the requirements of the Listing Agreements with Stock Exchanges, Companies Act, 1956 and other allied statutory/regulatory requirements to be handled by the Secretary of the Company.

Yours faithfully,  
For ASHOK LEYLAND LIMITED

  
Vinod K Dasari  
Managing Director

**ASHOK LEYLAND LIMITED**

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**HINDUJA GROUP**