



ASHOK LEYLAND

July 25, 2013

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| Madras Stock Exchange Limited, | Secretary | 25218206 |
| National Stock Exchange of India Limited, Manager – Listing | | 022-26598237/26598238 |
| BSE Limited, Mr Bhushan Mokashi | DCS – CRD | 022-22723121/ 3719 |

Dear Sirs,

This has reference to our letter dated 29/5/2013 (*book-closure intimation as per Clause 16*) wherein we had informed that dividend warrants will be dispatched to the shareholders during the period between 17/7/2013 but before 25/7/2013 (post the Annual General Meeting on 16/7/2013).

As on date, we had completed the payment of dividend through ECS, NECS, RTGS etc. before 20/7/2013. However, the payment through Dividend Warrants to those shareholders who opted for it (57621 nos.) and the initial ECS rejections (1379 nos.) for which payment to be made by warrants are yet to be dispatched. The reason for not delivering the dividend warrants is due to delay in getting the approval of the statutory authorities for the warrant stationery, which the printer and the bank are closely following up.

We hope to get the approval in a day or two and complete posting of warrants before 5th August, 2013, which is well within the statutory period of 30 days of the approval by the shareholders. This is for your information and records.

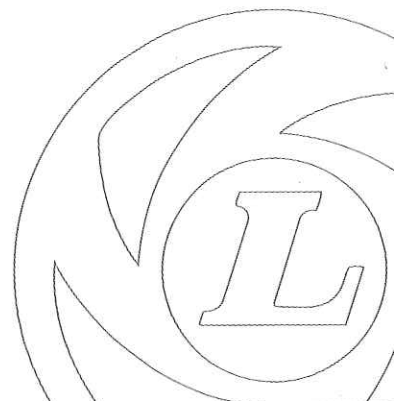
Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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HINDUJA GROUP