



ASHOK LEYLAND

October 1, 2014

National Stock Exchange of India Limited,
Manager – Listing

cmlist@nse.co.in

BSE Limited,

General Manager – DCS

022-22723121/ 3719

Dear Sirs,


Sub : **Clause 36 of the Listing Agreement**

Dear Sirs,

This is to inform you that pursuant to the decision of the Madras Stock Exchange Limited (MSE) to seek voluntary surrender of recognition and exit as a stock exchange (as MSE did not meet the SEBI criteria on annual turnover), the Company had applied for voluntary delisting of equity shares from Madras Stock Exchange (MSE).

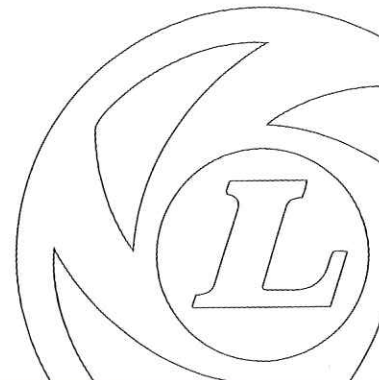
The Listing Committee of MSE approved the same and confirmed that the name of the Company has been removed from the list of Listed Securities of MSE with effect from September 25, 2014. The scanned copy of the approval letter dated September 25, 2014 received from MSE on September 30, 2014 is attached for reference.

Yours faithfully,
for ASHOK LEYLAND LIMITED,


N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP

Recd 30/9/14

MADRAS STOCK EXCHANGE LTD.

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E-mail Id : info@mseindia.in
Website : www.mseindia.in



Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/291/14
25th September 2014

The Company Secretary,
Ashok Leyland Limited,
1, Sardar Patel Road,
Guindy,
CHENNAI-600 032

Dear Sir,

**Sub: Voluntary delisting of equity shares of your company from
the Exchange**

Please refer to your letter dated 3rd September 2014 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 25th September 2014.

Yours faithfully,

P. SAMPATHKUMAR
AGM & COMPLIANCE OFFICER

