



ASHOK LEYLAND

October 13, 2017

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ASHOKLEY

Stock Symbol : 500477

Through : NEAPS

Through: BSE Listing Centre

Dear Sirs,

Subject: Disqualification of Director under Section 164(2) of the Companies Act, 2013

This has reference to the letter no. NSE/LIST/20663 dated September 27, 2017, received from National Stock Exchange of India Limited. We took note that one of the directors on the Board of the Company is included in the list of directors disqualified under Section 164(2) of the Companies Act, 2013, hosted on the website of Ministry of Corporate Affairs.

In this regard, we hereby inform you that Hon'ble High Court of Delhi, on a Petition filed by the directors of the company has on October 10, 2017, stayed the direction of Ministry of Corporate Affairs, disqualifying the petitioners from acting as directors of companies, till the next date of hearing i.e. November 1, 2017. The matter has also been brought to the Notice of the Board of Directors of the Company.

The Company will keep the Stock Exchanges informed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, if required.

We request you to take the same on record.

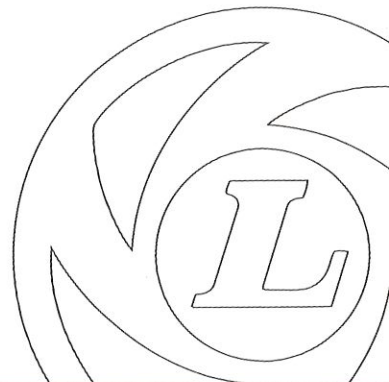
Thanking you,

Yours truly,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP