



ASHOK LEYLAND

January 25, 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,

Appointment of Auditors for the year 2017-18

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held on January 25, 2017, has recommended the appointment of Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E300009), as the Statutory Auditors of the Company for a period of five years from the conclusion of the Annual General Meeting to be held in 2017, in place of the existing Joint Statutory Auditors, Deloitte Haskins & Sells LLP, Chartered Accountants and M S Krishnaswami & Rajan, Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The brief profile of Price Waterhouse & Co Chartered Accountants LLP is enclosed herewith as **Annexure**.

We request you to kindly take the above information on record.

Thanking You,

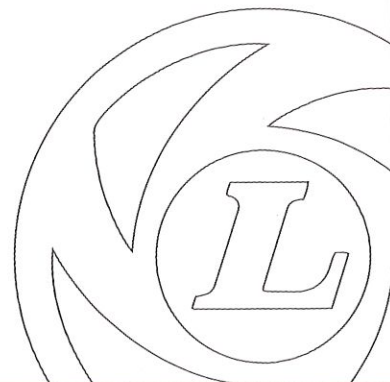
Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl.:a/a

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
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CIN: L34101TN1948PLC000105, www.ashokleyland.com



Annexure

Brief Profile of Price Waterhouse & Co Chartered Accountants LLP

Legal Status

Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/E-300009) (“the firm”) is a separate, distinct and independent member firm of the PW India Network of Firms which includes 11 similarly situated independent Firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

Cumulatively more than 100 years old in India and have offices in 8 cities with over 2400 people. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai. The registered office is at Plot No Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata, West Bengal 700 091.

Partners

The firm has 65 Assurance Partners as at January 1, 2017.

