

April 27, 2017

BSE Limited
(Formerly Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: BSE Listing Centre

Stock Symbol : 500477

Dear Sir,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in connection with scheme of Amalgamation of Hinduja Foundries Limited with Ashok Leyland Limited.

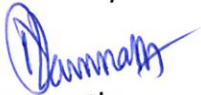
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This is to inform that the National Company Law Tribunal (NCLT), Chennai vide their Order dated April 24, 2017, have approved the Scheme of Amalgamation of Hinduja Foundries Limited (Transferor) with Ashok Leyland Limited (Transferee), which was received by us today i.e., (April 27, 2017).

The Scheme with Appointed Date of October 1, 2016 will be effective upon filing the Certified True Copy of the Order with the Registrar of Companies, Chennai.

We will keep you informed about the Scheme coming into effect and after which we will do necessary compliance as mentioned in your Observation Letter dated November 7, 2016.

Yours faithfully,
for Ashok Leyland Limited



N. Ramanathan
Company Secretary

ASHOK LEYLAND LIMITED

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