

April 27, 2017

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

Through : NEAPS

Scrip Code : ASHOKLEY

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.

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 9, 2016.

Yours faithfully,
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

