

Vaidyanathan J
G 2 Om Muruga Homes,
21 Balakrishna Puram,
4 Th Street, Adambakkam
Chennai
600088

July 12, 2014

Ashok Leyland Limited

No. 1, Sardar Patel Road,

Guindy,

Chennai 600032

Dear Sir,

Appointment of Mr. Sanjay K Asher as Director

I, Vaidyanathan J , being shareholder of Ashok Leyland Limited having DP ID No. IN303028 and Client ID 51980182 propose the candidature of Mr. Sanjay K Asher for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 914183 dated 9th July , 2014, for Rs.1,00,000/- (Rupees One Lakh Only).

Thanking you

Yours faithfully,


VAIDYANATHAN. J

Rajathi Raghavan
3C Sai Subramanya Apts
27 Temple Avenue
Srinagar Colony
Chennai 600015

July 12, 2014

Ashok Leyland Limited
No. 1, Sardar Patel Road,
Guindy,
Chennai 600032

Dear Sir,

Appointment of Mr. Anil Harish as Director

I, Rajathi Raghavan, being shareholder of Ashok Leyland Limited having DP ID No. IN300441 and Client ID 10275426 propose the candidature of Mr. Anil Harish for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 146496 dated 10th July 2014 for Rs.1,00,000/- (Rupees One Lakh Only).

Thanking you

Yours faithfully,



RAJATHI RAGHAVAN

Ranganathan P K
No 209 1st main Road,
Sadanada Nagar,
N G E F East
Bangalore
560038

July 12, 2014

Ashok Leyland Limited
No. 1, Sardar Patel Road,
Guindy,
Chennai 600032

Dear Sir,

Appointment of Mr. D J Balaji Rao as Director

I, Ranganathan P K , being shareholder of Ashok Leyland Limited having DP ID No. IN301313 and Client ID 21157661 propose the candidature of Mr. D J Balaji Rao for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 374616 dated 9th July , 2014, for Rs.1,00,000/- (Rupees One Lakh Only).

Thanking you

Yours faithfully,



RANGANATHAN. P.K.

Venkataraman S
Sree Sundaram Flats
Flat C1 No 3 Srinivasa Iyer Street
West Mambalam
Chennai 600033

July 12, 2014

Ashok Leyland Limited
No. 1, Sardar Patel Road,
Guindy,
Chennai 600032

Dear Sir,

Appointment of Dr. Andreas H Biagosch as Director

I, Venkataraman S , being shareholder of Ashok Leyland Limited having DP ID No. IN301313 and Client ID 21208364 propose the candidature of Dr. Andreas H Biagosch for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 004404 dated 9th July , 2014 for Rs.1,00,000/- (Rupees One Lakh Only).

Thanking you

Yours faithfully,



VENKATARAMAN S

N Muralidharan
T-14, Sayani Complex, No. 354,
Konnur High Road,
Ayanavaram,
Chennai 600023

July 12, 2014

Ashok Leyland Limited

No. 1, Sardar Patel Road,

Guindy,

Chennai 600032

Dear Sir,

Appointment of Mr. Shardul S Shroff as Director

I, N Muralidharan, being shareholder of Ashok Leyland Limited having DP ID No. IN303028 and Client ID 57975831 propose the candidature of Mr. Shardul S Shroff for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 876360 dated 12/07/ , 2014 for Rs.1,00,000/- (Rupees One Lakh Only)) drawn on ICICI Bank

Thanking you

Yours faithfully,



N. MURALIDHARAN

Ramachandran N V
H 27, Shanthiniketan
9th Cross
New ASTC Hudco
Hosur

July 12, 2014

Ashok Leyland Limited
No. 1, Sardar Patel Road,
Guindy,
Chennai 600032

Dear Sir,

Appointment of Mr. Jean Brunol as Director

I, Ramachandran N V, being shareholder of Ashok Leyland Limited having DP ID No. IN302902 and Client ID 44073852 propose the candidature of Mr. Jean Brunol, for appointment as Director at the 65th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No. 617469632 dated 12th July, 2014 for Rs.1,00,000/- (Rupees One Lakh Only)) drawn on ICICI Bank.

Thanking you

Yours faithfully,

N.V. 

RAMACHANDRAN N. V