

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

June 10, 2015
Ashok Leyland Limited
No. 1, Sardar Patel Road,
Guindy,
Chennai 600032

Dear Sir,

Appointment of Ms. Manisha Girotra as Director

I, Vaidyanathan J , being shareholder of Ashok Leyland Limited having DP ID No. IN303028 and Client ID 51980182 propose the candidature of Ms. Manisha Girotra for appointment as Director at the 66th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I enclose herewith Cheque No.927119 dated June 10, 2015, for Rs.1, 00,000/- (Rupees One Lakh Only) drawn on ICICI Bank, Nungambakkam Branch.

Thanking you,

Yours faithfully,



J Vaidyanathan

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

June 10, 2015

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

Dear Sir,

Appointment of Mr. Sudhindar K. Khanna 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. Sudhindar K. Khanna, for appointment as Director at the 66th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I have transferred by NEFT an amount of Rs.1,00,000/- (Rupees One Lakh Only) to the Bank A/c of Ashok Leyland Limited.

Thanking you

Yours faithfully,



Ramachandran N V