

May 25, 2016

S Venkataraman
Sree Sundaram Flats
Flat C1.No.3 Srinivasa Iyer Street
West Mambalam
Chennai 600 033

To

M/s Ashok Leyland Limited
No.1, Sardar Patel Road
Guindy
Chennai 600 032

Dear Sirs,

Appointment of Dr. Andrew C Palmer as a Director

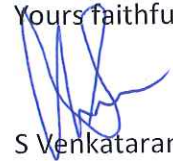
I, S Venkataraman, being a shareholder of Ashok Leyland Limited (DP ID IN301313/Client ID 21208364 propose the candidature of Dr.Andrew C Palmer for appointment as a Director at the 67th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I attach herewith Cheque No.007091 dated 25/05/2016, for Rs.1,00,000/- (Rupees Only Lakh Only) drawn on ICICI Bank, Kotturpuram Branch.

Please return the money once the above appointment is approved by the shareholders at the AGM.

Thanking you,

Yours faithfully,



S Venkataraman

Encl :a/a