



ASHOK LEYLAND

Dheeraj G. Hinduja

Chairman

Mrs. Manisha Girotra
71 Chitrakoot
Altamount Road
Mumbai 400 026
India

July 1, 2015

Dear Manisha,

Appointment as an Independent Director of the Board of Directors of the Company by the shareholders

At the 66th Annual General Meeting of the Company held on June 29, 2015, shareholders have approved your appointment (through the process of electronic voting and ballot voting) as an Independent Director of M/s. Ashok Leyland Limited.

Consequent to the above, you have been appointed for 5 consecutive years for a term upto June 28, 2020.

This is for your information and records. I look forward to your continued and valuable contribution to the Board of Ashok Leyland.

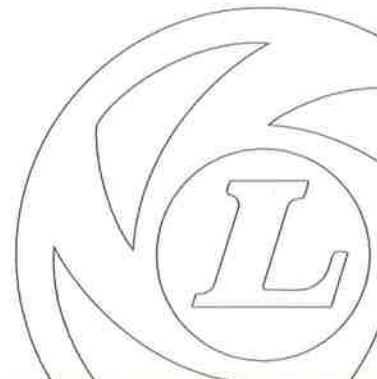
Warm regards

Yours sincerely,

Dheeraj G. Hinduja

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 : dgh@hindujaauto.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com



HINDUJA GROUP