

December 12, 2019

To

The Board of Directors
Ashok Leyland Limited
No. 1 Sardar Patel Road
Guindy, Chennai - 600032

Dear Sirs,

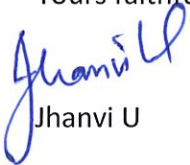
I, Jhanvi U, in terms of Section 160 of the Companies Act, 2013, being a shareholder of Ashok Leyland Limited having Client ID 18161343 hereby proposes the candidature of the following:

- (i) Appointment of Mr. Saugta Gupta as an Independent Director; and
- (ii) Appointment of Mr. Vipin Sondhi as Director

whose candidature is proposed to be taken up for the approval of the shareholders through Postal Ballot voting.

Thanking You,

Yours faithfully,


Jhanvi U