

May 26, 2017

N.V. Ramachandran

H 27 Shanthi Niketan
9th Cross
New ASTC HUDCO
Hosur

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

Dear Sirs,

Appointment of Mr. Jose Maria Alapont as an Independent Director

I, N.V. Ramachandran, being a shareholder of Ashok Leyland Limited having DP ID IN302902 and Client ID 44073852 propose the candidature of Mr. Jose Maria Alapont for appointment as a Director at the 68th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, I attach herewith Cheque No.744755 dated 26/05/2017 for Rs.1,00,000/- (Rupees One Lakh Only) drawn on ICICI Bank, Hosur Branch.

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

Thanking you,

Yours faithfully,

N.V. 

N.V. Ramachandran

Encl : ICICI Bank Ch. No.744755 dt 26/05/2017 for Rs.1,00,000/-.