

November 25, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ASHOKLEY

Scrip Code : 500477

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued duplicate share certificate (s) on November 25, 2019 in lieu of the Original Share certificates mentioned below which had been reported lost / misplaced by shareholders, based on the documents submitted for issue of Duplicate Share Certificate(s) :

| Sl. No. | Folio No. | Name | No. of shares | Original Cert. No. | Dist. Nos. (From – To) | Duplicate Cert. No. |
|---------|-----------|--|---------------|--------------------|---------------------------|---------------------|
| 1 | 12762 | RASHMI R SHAH MR RAMESH PURUSHOTTAM SHAH | 500 | 12762 | 457598981- 457599480 | 57975 |
| | | | 500 | 39724 | 2650649345- 2650649844 | 57976 |
| 2 | 10527 | RAMILA KANTILAL DALAL MISS SMITA KANTILAL DALAL MISS SHOBHA KANTILAL DALAL | 300 | 10527 | 455285831- 455286130 | 57977 |
| | | | 300 | 38723 | 2649765115- 2649765414 | 57978 |
| 3 | 20692 | TUSHAR I SHINGALA | 500 | 43778 | 2654372745- 2654373244 | 57979 |

Please notify the above to all the members of the exchange and confirm.

Thanking you,

Yours faithfully,

For ASHOK LEYLAND LIMITED



S Balasundharam
Assistant General Manager - Secretarial

ASHOK LEYLAND LIMITED

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CIN - L34101TN1948PLC000105 | www.ashokleyland.com