



April 17, 2023

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra(E), Mumbai 400 051

SCRIP CODE : 500477

SCRIP CODE : ASHOKLEY

Through : BSE Listing Centre

Through : NEAPS

Dear Sirs,

Sub : Compliance Certificate

Pursuant to Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find certificate from Practising Company Secretary for the period from April 1, 2022 to March 31, 2023.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl: a/a

CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **1ST APRIL, 2022 TO 31ST MARCH, 2023**

ISIN: INE208A01029

SECURITY CODE:500477

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Ashok Leyland Limited (CIN: L34101TN1948PLC000105)** having its Registered Office at No.1, Sardar Patel Road, Guindy, Chennai 600 034, maintained by its Registrar and Share Transfer Agent viz., **Integrated Registry Management Services Private Limited** having its office at II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 for the period from **1ST APRIL, 2022 TO 31ST MARCH, 2023** for the purpose of issuing a Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Ashok Leyland Limited** with the **BSE Limited** and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the Company has in relation to the year ended **31st March, 2023** has not received any request(s) for Transfer, Sub-division, Consolidation, renewal, Deletion of Name, Issue of Split Share Certificates and exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Ashok Leyland Limited** has received requests for Transmission of shares, Transposition of securities, Change of name, Issue of Duplicate share certificates and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775E000113367

PLACE: CHENNAI
DATE : 17TH APRIL, 2023