April 23, 2020

The Secretary, BSE Ltd P J Towers, Dalal St, Mumbai 400 001 The Manager National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2020 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

for Ashok Leyland Limited

NMART

HEY & COLORATE

N Ramanathan Company Secretary & Compliance Officer

for Integrated Registry Management Services Private Limited

K Balasubramanian General Manager

