

April 21, 2022

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, 2021 to March 31, 2022.

Thank you.

Yours faithfully,
for ASHOK LEYLAND LIMITED



N Ramanathan
Company Secretary

Encl: a/a

ASHOK LEYLAND LIMITED

Registered & Corporate Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032, India | T : +91 44 2220 6000 | F : +91 44 2220 6001
CIN - L34101TN1948PLC000105 | www.ashokleyland.com

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

For the period from **1ST APRIL, 2021 TO 31ST MARCH, 2022**

ISIN: INE 208A01029 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, 2021 TO 31ST MARCH, 2022** 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, 2022** has not received any request(s) for Transfer, Transposition of securities, and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, **Ashok Leyland Limited** has received requests for Transmission of shares, Deletion of Name, Change of name, Issue of Duplicate share certificates and Issue of Split Share Certificates and the Share Certificate(s) / Letter of Confirmation has been delivered 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: F004775C000165947

**PLACE: CHENNAI
DATE : 21st APRIL, 2022**