

July 4, 2022

National Stock Exchange of India Ltd.
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

Stock Symbol: 500477

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Newspaper Publication relating to Annual General Meeting

Please find enclosed copies of the newspaper publications published in BUSINESS STANDARD in English language and DINAMANI in Tamil language on July 4, 2022 giving notice of 73rd Annual General Meeting of the Company scheduled to be held on Friday, July 29, 2022.

We request you to take the same on record.

Thanking 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

**HINDUJA GROUP**

A/A/2 Business Std.

Manappuram Home Finance Ltd
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN: U65923K12010PIC039179
 Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, contact No.022-68194000/022-66211000.

POSSESSION NOTICE
 (For Immovable Property)

Authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers under rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of the notice. As the borrower having failed to repay the amount, notice is hereby given to the borrower and the lender has taken Actual possession of the property described herein below in exercise of powers conferred on the lender by the said [Act] read with rule 9 of the said rules. The borrower in particular and the lender in general shall deal with the property and any dealings with the property will be subject to the charge of the lender as mentioned below for each of the respective properties:

Description of Secured Asset in respect of which Interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of actual possession
RS NO 176/2 PATTA NO 826SOUTH STREET PERAIYURMEDUPATTI USILAMPATTI City: 5000383 State: 5000030 Country: 12501 PIN- 625532	22/07/2022 & Rs. 1073232.51/-	01-07-2022

Sd/- Authorised Officer,
 Manappuram Home Finance Ltd

MANAPPURAM HOME FINANCE LIMITED
 FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923K12010PIC039179

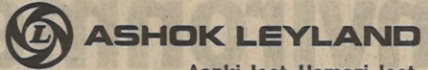
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NOTICE (For Immovable Property)

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Description of Secured Asset in respect of which Interest has been created	Outstanding Amount & Date of Demand Notice sent	Date of possession Notice
D No 31/106 RE.SY.NO.192/7, RE.SY.NO.192/9 Thottavaram Desam, Kunnathoor Village Villavancode, Puthukadai (PO), Kanyakumari - 629171, Tamil Nadu, India	14-03-2022 & Rs.1223004/-	01-07-2022

Sd/-
 Authorised Officer
 Manappuram Home Finance Ltd



Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITED

Regd. Office :1, Sardar Patel Road, Guindy, Chennai - 600 032;
 Ph:+91 44 2220 6000, Fax:+91 44 2220 6001;
 CIN : L34101TN1948PLC000105; Website: www.ashokleyland.com;
 Email id: secretarial@ashokleyland.com

NOTICE TO THE SHAREHOLDERS

- The Seventy Third Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, July 29, 2022 at 3.00 p.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses set forth in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evoting.nsdl.com/>. Members participating the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Standalone and Consolidated financial statements for the FY 2021-22, along with Board's Report, Auditor's Report and the other documents required to be attached thereto will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participant(s). The aforesaid documents will also be made available on the Company's website at www.ashokleyland.com, websites of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company's Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited at www.integratedindia.in.
- Members holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to register/ update the same by writing to the Company / RTA with the details of folio number and attaching a self-attested copy of PAN card at secretarial@ashokleyland.com or at csdstd@integratedindia.com.
- Members are requested to note that SEBI vide circular dated November 3, 2021 has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at csdstd@integratedindia.in.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
- Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to secretarial@ashokleyland.com or at csdstd@integratedindia.com.
- Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, July 16, 2022 to Friday, July 29, 2022 (both days inclusive) for the purpose of payment of dividend and AGM.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details of documents required thereof, Members are requested to refer to the IT Act.

