

July 22, 2021

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 Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed copies of the newspaper publications published in BUSINESS STANDARD in English language and DINAMANI in Tamil language on July 22, 2021 relating to the Annual General Meeting (Virtual) and related matters.

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





**PUBLIC NOTICE**

Members and their constituents are hereby informed that the following member has been expelled by the Exchange and the Clearing Corporation (NCC) w.e.f. July 19, 2021 pursuant to its expulsion by other exchange.

| SEBI Registration Number | Name of the Member            | Date of Expulsion | Member's Correspondence Address   |
|--------------------------|-------------------------------|-------------------|---|
| NZ000048620              | Arcelis Commodities & Trading | July 19, 2021     | 328, Nand, 1st Floor, Building no. 7, Sector road, Sector 40/05/1, Mahabubnagar |

The constituent(s) of the aforesaid entity are hereby advised to lodge their claims as per prescribed claim form, if any against the said entity within 90 (ninety) days from the date of this notification.

Complaints/claims received by the Exchange against the above named entity will be dealt with in accordance with the directives of the SEBI and Rules, Regulations and procedures of the Exchange. The maximum amount of compensation available against a single claim of an investor, if payable out of Investor Protection Fund would be the actual unsettled portion of the claim or \$5.00 lakh, whichever is less.

The constituents may write to Investor Services Centre (ISC) department, National Commodity and Derivatives Exchange Ltd, Aokut Corporate Park, IBS Marg, Janjurmang (W), Mumbai 400 078 or email at [ig@ncdex.com](mailto:ig@ncdex.com).

For National Commodity and Derivatives Exchange Ltd  
Sd/-  
Enforcement

Place: Mumbai Date: 22.07.2021

**DCB BANK LIMITED  
TO THE MEMBERS**

Notice is hereby given that the Twenty Sixth Annual General Meeting ("the AGM") of the Bank will be held on Friday, August 13, 2021 at 2:30 p.m. (IST) through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The Bank has sent Notice of the AGM along with the Annual Report 2020-21 on July 21, 2021 in electronic mode to all the Members whose email addresses were registered with the Bank/Depositories/the Registrar & Transfer Agent, in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by Securities and Exchange Board of India (collectively referred to as "Applicable Regulations"), and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, The Annual Report for Financial Year 2020-21 is available on the website of the Bank at [www.dcbbank.com](http://www.dcbbank.com) and on the websites of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). It is also available on the website of service provider engaged by the Bank viz. Central Depositories Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank has fixed August 06, 2021 as the Record Date (Cut-off Date) for the purpose of 26th AGM of the Bank and reckoning voting entitlement of the shareholders for the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) and Regulation 2015, the Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Bank as on August 06, 2021 ("Cut-off date").

The remote e-voting period commences on August 10, 2021 at 9:00 a.m. (IST) and ends on August 12, 2021 at 5:00 p.m. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again or change their vote at the AGM.

Those Members who have not yet registered their email address/mobile number with Bank/Depository are requested to get their email addresses registered immediately by following the procedure given below:

**Physical Holding**  
Send a request to the Registrar & Share Transfer Agent (RTA) of the Bank viz. Link Intime India Private Limited at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) or to the Bank at [investor@rcvance@dcbbank.com](mailto:investor@rcvance@dcbbank.com) providing name of shareholder, folio number, scanned copy of share certificate (front and back), self-attested copy of Permanent Account Number (PAN) or registering email address and mobile number or visit [https://linkintime.co.in/EmaReg/email\\_register.html](https://linkintime.co.in/EmaReg/email_register.html) for updating email address and mobile number electronically.

**Demat Holding**  
Contact Depository Participant (DP) and register e-mail address and mobile no in demat account, as per the process advised by the DP

For detailed instructions relating to remote e-voting, joining of the meeting through VC, e-voting during the AGM etc. please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@csisindia.com](mailto:helpdesk.evoting@csisindia.com) or call 18002225533. All grievances connected with the helpdesk evoting@csisindia.com or call 18002225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Material Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@csisindia.com](mailto:helpdesk.evoting@csisindia.com) or call 18002225533

For DCB Bank Limited  
Sd/-  
Rubi Chaturvedi  
Company Secretary

Place: Mumbai  
Date: July 21, 2021

**DCB BANK**

CIN: L99999MH1995PLC089008  
Regd. Office: 6th Floor, Tower A, Financial Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Website: [www.dcbbank.com](http://www.dcbbank.com)  
E-mail: [investor@rcvance@dcbbank.com](mailto:investor@rcvance@dcbbank.com) Tel.: (022) 66167000 Fax: (022) 66589970



**ASHOK LEYLAND**  
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](http://www.ashokleyland.com);

Email id: [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com)

**NOTICE TO THE SHAREHOLDERS**

1. The Seventy Second Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 08, 2021 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, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 respectively and all other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/IC/ R/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 issued by Securities Exchange Board of India (collectively referred to as "relevant circulars") to transact the business set forth in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://www.evoting.india.com>. Members participating the meeting through VC/OAVM facility shall be deemed for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, 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 email 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](http://www.ashokleyland.com), websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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](http://www.integratedindia.in).

3. Members holding shares in physical mode, who have not registered/ updated their email addresses and mobile numbers with the Company are requested to register/ update the same or writing to the Company/ RTA with the details of folio number and attaching a self-attested copy of PAN card at [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com) or at [csisid@integratedindia.in](mailto:csisid@integratedindia.in).

4. Members holding shares in dematerialized mode, who have not registered/ updated their email addresses and mobile numbers with their Depository Participant(s) are requested to register/ update their email addresses and mobile numbers with their Depository Participant(s) with whom they maintain their demat accounts.

5. 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 ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document by email to [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com) or at [csisid@integratedindia.in](mailto:csisid@integratedindia.in).

a. Name and Branch of Bank in which dividend is to be received and Bank Account type;

b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;

c. 11 digit IFSC Code; and

d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Members holding shares in dematerialized mode are requested to update their email address/ Electronic Bank Mandate with their Depository Participant(s).

7. Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 2, 2021 to Wednesday, September 8, 2021 (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 the 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/ documents required thereof, Members are requested to refer to the IT Act and Notice of the 72<sup>nd</sup> AGM. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to [secretarial@ashokleyland.com](mailto:secretarial@ashokleyland.com) or at [csisid@integratedindia.in](mailto:csisid@integratedindia.in).

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ demand draft to such Members, within the statutory timelines.

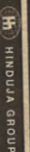
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the relevant Circulars.

For Ashok Leyland Limited

Sd/-  
N Ramathan  
Company Secretary

Visit us at : [www.ashokleyland.com](http://www.ashokleyland.com)

Chennai  
July 22, 2021



22.7.21  
Business Standard