

July 7, 2020

National Stock Exchange of India Limited
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 : Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

We submit herewith the confirmation certificate received from M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Thanking You,

Yours faithfully,

For ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl : a/a

July 6, 2020

ASHOK LEYLAND LTD
No. 1 Sardar Patel Road
Guindy
Chennai – 600 032

Dear Sirs,

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised/Rematerialised Shares pertaining to your Company for the months comprising the Quarter **April - June 2020** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **April - June 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following :

- (1) Shares comprised in the certificate received from the Participant for dematerialisation have been listed on the Stock Exchanges where the earlier issued shares were listed.
- (2) After due verification, mutilated and cancelled the certificates of security immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant or within the extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020..
- (3) The details of shares dematerialized/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of the company are listed.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**



Anusha N
Asst. General Manager