

January 5, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 SCRIP CODE: ASHOKLEY BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 SCRIP CODE: 500477

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

We submit herewith the confirmation certificate received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Thanking you,

Yours faithfully, for ASHOK LEYLAND LIMITED

N Ramanathan Company Secretary

Encl : a/a

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, Tel.: 91 44 2220 6000 E-mail: reachus@ashokleyland.com | Website: www.ashokleyland.com CIN: L34101TN1948PLC000105





January 04, 2024

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 **October - December 2023** has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **October - December 2023** 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, if any, 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, if any, 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.

(3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

We request you to issue the Confirmation Certificate to this effect to the Stock Exchanges.

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited

Anusha N Deputy General Manager

