ASHOK LEYLAND
Koi Manzil Door Nahin

July 14, 2026

To,

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

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2026

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 read with SEBI Circular No SEBI/LAD-NRO/GN/2018/40 dated 3/10/2018, we attach herewith a certificate on Reconciliation of Share Capital Audit from a Practising Company Secretary for the quarter ended June 30, 2026.

Kindly take the same on records and oblige.

Yours faithfully,
for ASHOK LEYLAND LIMITED

NATARAJAN RAMANATHAN

Digitally signed by NATARAJAN RAMANATHAN
DN: c=IN, o=Personal, pseudonym=0nzpbvxsyel691f3c45wk8j27iaoqtmr, 2.5.4.20=22ebdb00708268080062bd623ed12444603631a4a2c6396a6569847037804046, postalCode=600061, st=Tamil Nadu, serialNumber=e6c7e692a309c6eac78562d9913f554c20235b2382a57b04952b55db37396323, cn=NATARAJAN RAMANATHAN
Date: 2026.07.14 09:48:00 +05'30'

N Ramanathan
Company Secretary

Encl: a/a

9th July, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH JUNE, 2026

[For the period from 1st April, 2026 to 30th June, 2026]

ISIN: - INE208A01029

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **ASHOK LEYLAND LIMITED (CIN – L34101TN1948PLC000105)** having its Registered Office at No.1, Sardar Patel Road, Guindy, Chennai – 600 032 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents**, Integrated Registry Management Services Private Limited** having its office at 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 for issuing this certificate, in accordance with Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which were necessary for the purpose of our certificate on and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th June, 2026** as detailed below: -

1.	For Quarter Ended	**30th June, 2026**		
2.	ISIN	INE208A01029		
3.	Face Value	Re.1/- per Equity Share.		
4.	Name of the Company	**ASHOK LEYLAND LIMITED**		
5.	Registered Office Address	No.1, Sardar Patel Road, Guindy, Chennai 600 032.		
6.	Correspondence Address	No.1, Sardar Patel Road, Guindy, Chennai 600 032.		
7.	Telephone & Fax Nos.	Tel: 044-2220 6000 Fax: 044-2220 6001		
8.	Email address	secretarial@ashokleyland.com ramanathan.n5@ashokleyland.com		
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
		Total no. of Security holders	**No. of Shares**	**% of Total Issued Capital**
10.	Issued Capital		**5,87,38,54,552**	**100.00**
11.	Listed Capital (as per Company records)		**5,87,38,54,552**	**100.00**
12.	Held in dematerialised form in CDSL	11,61,184	30,76,19,650	5.24
13.	Held in dematerialised form in NSDL	5,24,556	5,56,00,62,969	94.66
14.	Physical	4,768	61,71,933	0.10
15.	Total No. of Shares (12+13+14)	**16,90,508**	**5,87,38,54,552**	**100.00**
16.	Reasons for difference between (10&11), (10&15) and (11&15)	NIL		

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
044 4503 7414,+91 99401 18446, +91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)			Yes.
	If not, updated up to which date			Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			Not Applicable.
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company		Mr. N. Ramanathan Company Secretary & Compliance Officer, Tel:+91 044-2220 6749 , +91 044-2220 6100 Fax:+91 044-2230 4410	
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor		CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai– 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: info@aryes.in, Website: www.aryes.in FCS No.4775, C.P. No. 3239	
24.	Appointment of Common Agency for Share Registry Work		Yes, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600017, Tel: 2814 0801, Fax: 2814 2479	
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.).		NIL	

FOR R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

R Sridharan
Digitally signed by R Sridharan
Date: 2026.07.09 14:52:49 +05'30'

CS R.SRIDHARAN
FCS No.4775
C.P No.3239
PR No.6232/2024
UIN: S2003TN063400
UDIN: F004775H000787051

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