



# HINDUJA AUTOMOTIVE LIMITED

NEW ZEALAND HOUSE, 80 HAYMARKET, LONDON SW1Y 4TE  
TELEPHONE: 020 7839 4661 FACSIMILE: 020 7930 3841/7102

**Date: 06 April 2018**

To,

**BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sirs,

**RE: Disclosure by the Promoter(s) to the stock exchanges**

Please find enclosed a disclosure certificate for quarter ending 31 March 2018, in the desired format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Should you require any further information please do not hesitate to contact us.

Yours sincerely



**Abhijit Mukhopadhyay  
Company Secretary**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                           |                                                          |                                                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. | Name of the target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                         | <b>ASHOK LEYLAND LIMITED</b>                                                                                              |                                                          |                                                   |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                  | <b>National Stock Exchange of India Limited<br/>BSE Limited</b>                                                           |                                                          |                                                   |
| 3. | 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><b>Or</b><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Hinduja Automotive Limited<br/>13<sup>th</sup> Floor, New Zealand House,<br/>80 Haymarket,<br/>London<br/>SW1Y 4TE</b> |                                                          |                                                   |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                     | Number of shares                                                                                                          | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|    | As of March 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                | <b>1164332742<br/>329200140</b>                                                                                           | <b>39.78<br/>11.24</b>                                   |                                                   |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>1,493,532,882</b>                                                                                                      | <b>51.02%</b>                                            |                                                   |