HINDUJA AUTOMOTIVE LIMITED

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

Date: 01 April 2016

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051

Dear Sirs,

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

Please find enclosed a disclosure certificate for quarter ending 31 March 2016 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 targer Company (TC)	**ASHOK LEYLAND LIMITED**		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Limited** **BSE Limited** **London Stock Exchange (GDRs)**		
3.	3. Particulars of the shareholder(s) : 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. **Or** b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Hinduja Automotive Limited** **16 Charles Ii Street** **4th Floor** **London** **SW1Y4QU**		
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: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**1104646899** **329200140**	**38.81%** **11.57%**	
	Total	**1433847039**	**50.38%**	

Signature of the Authorized Signatory:

y

Company Secreta Hinduja Automotive Limited

Place: London

Date: 01 April 2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated