ASHOK LEYLAND

November 28, 2015

| | |
|---|---|
| National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra(E)<br>Mumbai 400 051 | BSE Limited<br>Ist Floor, New Trading Ring<br>Rotunda Building<br>P J Towers<br>Dalal Street, Fort<br>Mumbai 400 001 |

Dear Sir/Madam,

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)**

We would like to inform you that as required under Regulation 9 and Regulation 30 of LODR, the Board of Directors of the Company at their meeting held on November 4, 2015 approved the following Policies :-

1. Policy on disclosure of material events or information
2. Archival Policy
3. Policy on Preservation of documents

We had also uploaded the Policies under sl.no.1 & 2 above in our website, www.ashokleyland.com.

Further the Board of Directors authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

...2/-

ASHOK LEYLAND



| Name & Designation | Contact Details |
|---|---|
| Mr. Vinod K. Dasari<br>Managing Director | Address: 1, Sardar Patel Road<br>Guindy<br>Chennai 600 032<br><br>Phone : 044-22206155<br>e-mail : vinod.dasari@ashokleyland.com |
| Mr. Gopal Mahadevan<br>President – Finance and Chief Financial Officer | Address: 1, Sardar Patel Road<br>Guindy<br>Chennai 600 032<br><br>Phone : 044-22206071<br>e-mail : Gopal@ashokleyland.com |
| Mr. N. Ramanathan<br>Company Secretary | Address: 1, Sardar Patel Road<br>Guindy<br>Chennai 600 032<br><br>Phone : 044-22206750<br>e-mail : Ramanathan.N5@ashokleyland.com |

For your information and records please.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

S Raja
AGM - Secretarial