

November 28, 2015

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

Dear Sir/Madam,

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

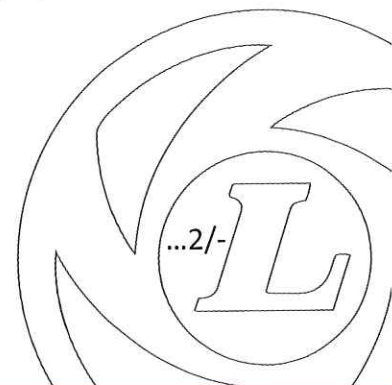
We would like to inform you that as required under Regulation 9 and Regulation 30 of LODR, the Board of Directors of the Company at their meeting held on November 4, 2015 approved the following Policies :-

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.

ASHOK LEYLAND LIMITED
Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com





ASHOK LEYLAND

:: 2 ::

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

For your information and records please.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

S Raja
AGM - Secretarial

ASHOK LEYLAND LIMITED

Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.
t : +91.44.2220 6000 f : +91.44.2220 6001, e : reachus@ashokleyland.com,
CIN: L34101TN1948PLC000105, www.ashokleyland.com

