



April 15, 2024

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
SCRIP CODE: ASHOKLEY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 500477

Sub: Compliance Certificate

Pursuant to Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate from Practising Company Secretary for the period from April 1, 2023 to March 31, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for ASHOK LEYLAND LIMITED

N Ramanathan
Company Secretary

Encl : a/a

Registered Office: Ashok Leyland Limited, No. 1, Sardar Patel Road, Guindy, Chennai - 600032, **Tel.:** 91 44 2220 6000

E-mail: reachus@ashokleyland.com | **Website:** www.ashokleyland.com

CIN: L34101TN1948PLC000105



HINDUJA GROUP

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1ST APRIL, 2023 TO 31ST MARCH, 2024

ISIN: INE208A01029

SCRIP CODE:500477

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Ashok Leyland Limited (CIN: L34101TN1948PLC000105)** (hereinafter referred to as 'the Company'), having its Registered Office at No.1, Sardar Patel Road, Guindy, Chennai 600 034, maintained by its Registrar and Share Transfer Agent viz., **Integrated Registry Management Services Private Limited** (hereinafter referred to as 'RTA') having its office at II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 for the period from 1ST APRIL, 2023 TO 31ST MARCH, 2024 for the purpose of issuing a Certificate under Regulation 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (hereinafter referred to as 'SEBI LODR') and the Uniform Listing Agreement entered into by **Ashok Leyland Limited** with the **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer, Sub-division, Consolidation, renewal, Issue of Split Share Certificates and exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through it's RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Deletion of name, Transmission of shares, Transposition of securities and Issue of Duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

For **R. SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775F000109528

PLACE: CHENNAI
DATE : 15TH APRIL, 2024