

April 7, 2021

National Stock Exchange of India Limited

Exchange Plaza

C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: ASHOKLEY

Through: NEAPS

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Stock Symbol: 500477

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended March 31, 2021

We submit herewith the confirmation certificate received from M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Thanking You,

Yours faithfully,

for ASHOK LEYLAND LIMITED

N Ramanathan Company Secretary

Encl: a/a



April 5, 2021

ASHOK LEYLAND LTD No. 1 Sardar Patel Road Guindy Chennai – 600 032

Dear Sirs,

SUB: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised Shares pertaining to your Company for the months comprising the Quarter January - March 2021 has been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2021** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following:

- (1) Shares comprised in the certificate received from the Participant for dematerialisation, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.
- (2) After due verification, mutilated and cancelled the certificates of security immediately, if any, and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.
- (3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Anusha N

Asst. General Manager

