



July 6, 2016

Gulf Ashley Motor Limited
No.1, Sardar Patel Road
Guindy
Chennai 600 032

Dear Sirs,

In terms of Section 160 of the Companies Act 2013, being a member of the Company, we propose the appointment of Ms Madhavi Deshmukh as a Director at the forthcoming Annual General Meeting of the Company.

We have remitted today Rs.1,00,000/- to the bank a/c of Gulf Ashley Motor Limited as required under Section 160 of the Companies Act, 2013.

The amount of Rs. 1,00,000 deposited may be returned to us as soon Ms Madhavi Deshmukh is elected to the Office.

Please acknowledge receipt.

Thank you.

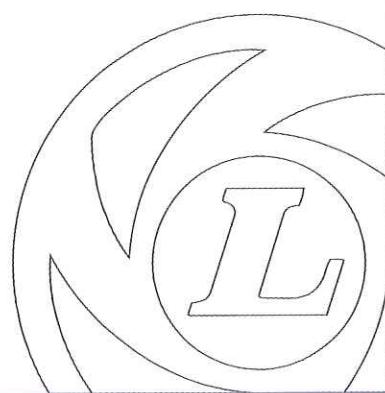
Yours faithfully,
for Ashok Leyland Limited


S Raja
Assistant General Manager – Secretarial

ASHOK LEYLAND LIMITED
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HINDUJA GROUP



August 10, 2016

Gulf Ashley Motor Limited
No.1, Sardar Patel Road
Guindy
Chennai 600 032

Dear Sirs,

In terms of Section 160 of the Companies Act 2013, being a member of the Company, we propose the appointment of Mr Anuj Kathuria as a Director at the forthcoming Annual General Meeting of the Company.

We have remitted today Rs.1,00,000/- to the bank a/c of Gulf Ashley Motor Limited as required under Section 160 of the Companies Act, 2013.

The amount of Rs. 1,00,000 deposited may be returned to us as soon as Mr Anuj Kathuria is elected to the Office.

Please acknowledge receipt.

Thank you.

Yours faithfully,
for Ashok Leyland Limited



S Raja

Assistant General Manager – Secretarial

