

January 6, 2025

The General Manager

Corporate Relations Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort

Mumbai – 400 001

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

BSE Scrip Code: 532481 NSE Scrip Code: NOIDATOLL

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

Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate dated January 4, 2025 issued by M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

This is for your information and records.

Thanking You

For Noida Toll Bridge Company Limited

GAGAN Digitally signed by GAGAN SINGHAL Date: 2025.01.06 15:51:55 +05'30'

Gagan Singhal

Company Secretary & Compliance Officer

Encl: a/a



KFIN/CR/NSDL/74(5) Date: 04/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY NOIDA TOLL BRIDGE COMPANY LIMITED TOLL PLAZA DND FLYWAY NOIDA NOIDA (UP) 201301

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CR/CDSL/74(5) Date: 04/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY NOIDA TOLL BRIDGE COMPANY LIMITED TOLL PLAZA DND FLYWAY NOIDA NOIDA (UP) 201301

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