

May 25, 2020

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

Scrip Code No. 532481

Mr. K Hari

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

Scrip Code No. NOIDA TOLL EQ

Unit : Noida Toll Bridge Company Limited

Sub: Compliance Certificate

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

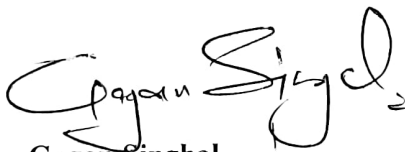
Dear Sir,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited, Hyderabad (Category I- Registrar registered with SEBI), the Registrars and Transfer Agent, of Noida Toll Bridge Company Limited.

This certificate is being issued pursuant to the provision of Regulation 7 (3) of SEBI (LODR) Regulations, 2015. (Copy of Certificate is enclosed)

For Noida Toll Bridge Company Limited

For KFIN Technologies Private Limited



Gagan Singhal
Company Secretary & Compliance Officer

Authorized Signatory