

April 10, 2019

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

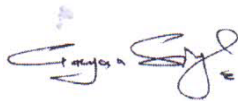
Unit : Noida Toll Bridge Company Limited
Sub: Compliance Certificate
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

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 Karvy Fintech Private Limited, Hyderabad (Category I- Registrar registered with SEBI), the Registrars and Transfer Agent, of Noida Toll Bridge Company Limited.

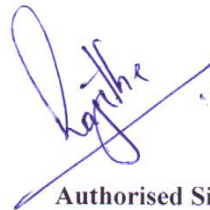
This certificate is being issued pursuant to the provision of Regulation 7(3) of SEBI (LODR) Regulations, 2015.

For Noida Toll Bridge Company Limited



Gagan Singhal
Company Secretary & Compliance Officer

For Karvy Fintech Pvt. Ltd



Authorised Signatory



