

January 6, 2023

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

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022

Pursuant to Regulation 74(5) of SEBI ' (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you

Your faithful

For Noida Toll Bridge Company Limited

GAGAN SINGHAL
Digitally signed
by GAGAN
SINGHAL
Date: 2023.01.06
12:01:54 +05'30'

Gagan Singhal

Company Secretary & Compliance Officer

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2023

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, 2022

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
Deputy Vice President - Corporate Registry

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2023

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, 2022

KFin Technologies Private Limited
Registered & Corporate Office

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
Deputy Vice President - Corporate Registry

CC TO:

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