

April 10, 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

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

Sub: Intimation under Regulation 57(5) of SEBI (Listing Obligations and disclosure requirements), 2015, for the Quarter ended March 31, 2023

Ref : Noida Toll Bridge Company Limited (Security ID : NOIDATOLL, Code : 532481)

Dear Sir / Madam,

In terms of Regulation 57(5) of the SEBI (LODR) Regulations, 2015, we hereby confirm that Noida Toll Bridge Company Limited (“The Company”) has not issued any non-convertible securities till and as on the date of submission of this certificate and hence the payment of interest / dividend / principal Obligations for non – convertible securities is not applicable to the company.

Further, kindly note that as the Company has not issued any non-convertible securities furnishing a Certificate and details under Regulation 57 (5) (a) and (b) respectively is not applicable to the company.

We request you to kindly take note of the same

Thanking You
For Noida Toll Bridge Company Limited

Gagan Singhal
Company Secretary & Compliance Officer
Mem. No. F7525