

May 04, 2022

The General Manager Corporate Relations Department Bombay Stock ExchangeLimited 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 March 31, 2022

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

For Noida Toll Bridge Company Limited

Gagan Singhal Company Secretary & Compliance Officer

Encl.A/A

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495 Regd. Off: Toll Plaza, MayurVihar Link Road, New Delhi - 110091, INDIA

Website: www.ntbcl.comEmail:ntbcl@ntbcl.com CIN:L45101DL1996PLC315772



KFIN/MRVS/NSDL/74(5)
Date: 10/01/2022

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, 2021

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 PRIVATE LIMITED



Rajitha Cholleti Asst. Vice President - Corporate Registry

CC TO:

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

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) Date: 10/01/2022

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, 2021

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 PRIVATE LIMITED



Rajitha Cholleti Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
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