

**April 22, 2021**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited +  
1<sup>st</sup> 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, 5<sup>th</sup> 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 K Fin Technologies 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**

**For K Fin Technologies Private Limited**

**Gagan Singhal  
Company Secretary & Compliance Officer**

**Authorized Signatory**