

October 09, 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

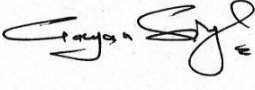
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

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 Computershare 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. (Copy of Certificate is enclosed)

For Noida Toll Bridge Company Limited



Gagan Singhal

Company Secretary & Compliance Officer

Encl. A/A

By Courier

KCPL/RIS/NOIDA/ TRF/ -2019
October 04, 2019

To
Mr. Gagan Singhal
Company Secretary
Noida Toll Bridge Company Limited
Toll Plaza, DND Flyway
Noida – 201 301

Dear Sir/Madam,


Sub: Confirmation on share Transfers for the Quarter ended September , 2019.

We hereby confirm that during the period starting July 01, 2019 to September 30, 2019 all the share transfers pertaining to Noida Toll Bridge Company Limited were effected within the stipulated time frame of one month from the date of lodgment for transfers.

This is for your information and records.

Thanking you,

Yours faithfully
for Karvy Fintech Private Ltd.


B Srinivas
Manager