

February 14, 2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015, Appointment of
Secretarial Auditor for the financial year 2019-2020**

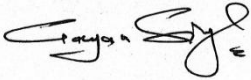
Dear Sir/Madam,

We wish to inform you that M/s Singh A & Associates, Practicing Company Secretaries (C.P No 8295) have been appointed as Secretarial Auditor of the Company pursuant to the requirement of Section 204 of the Companies Act, 2013, to audit the Secretarial records of the Company for the financial year 2019-2020 and to render his report in the manner prescribed.

We request you to kindly take on record the above appointment and acknowledge the receipt of this letter.

Thanking You,

**Yours faithfully,
For Noida Toll Bridge Company Limited**



**Gagan Singhal
Company Secretary & Compliance Officer**