

January 7, 2019

The General Manager

Corporate Relations Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

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) <u>Mumbai – 400 051</u>

Scrip Code No. NOIDA TOLL EQ

Sub : Intimation regarding loss of share certificate in terms of regulation no. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Company has received request from the following shareholders with regard to loss of share certificates

Sl. No.	Name of the Shareholder (s)	Folio No.	No. of shares	Face value	Certificate No.		Distinctive No.	
	(3)				From	То	From	То
1.	Sabeeha	NFD000158	100	Rs.10/-	514023	-	78540608	78540707
	Bano							
2.	Imtiaz	NFD000159	100	Rs.10/-	514024	-	78540708	78540807
	Ahmad							
3.	Tibrewal	NFD007012	2800	Rs.10/-	542217	542244	81360008	81362807
	Holdings Pvt							
	Ltd							
	New Name							
	As Hotel							
	Polo Towers							
	Pvt Ltd							
	Total Shares		3000					

This is for your information and records.

Sincerely

Gagan Singhal Company Secretary & Compliance Officer

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