

September 19, 2022

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
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 Sirs,

Sub: Intimation towards the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed information regarding issue of duplicate share certificate received from the Shareholders of the Company.

Thanking you

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

Gagan Singhal
Company Secretary & Compliance Officer

Encl.A/A

Ms. Madhuri Modwel

Ph: 011 4764 0560

m: 0 98104 99877

e-mail id: rohit.modwel@gmail.com

The Corporate Registry
Unit: NOIDA Toll Bridge Co. Ltd.
Kfin Technologies Ltd.,
Selenium Tower – B, Plot 31-32,
Gachibowli, Financial District
Hyderabad. 500 032

604002

Dated: 27th June, 2022

Attn: Mr. Dharma Rajesh Medikonda

Dear Sirs,



9048313

SUB: UNIT: NOIDA Toll Bridge Co. Ltd.: Issue of Duplicate Share Certificates-Cum-Deletion of Name: Folio No. NFD002932: 1100 Equity Shares of INR 10/- each on 11 Certificates.

I refer to your letter DHA/GEN/NOIDA/18739BH/13989763 dtd. 10/6/22 on the subject and our earlier correspondence on the subject.

You are aware that e hold the following shares in the subject company:

Folio #	Certificate #		Distinctive #s		Quantity
	From	To	From	To	
NFD002932	527478	527488	79886108	79887207	1100
TOTAL		Eleven Certs.			1100

As desired by you, I am submitting the following documents:

- 1) Indemnity Bond on non-judicial stamp paper (INR 100/-), as per desired format and duly attested by Notary Public;
- 2) Affidavit on non-judicial stamp paper (INR 20/-), as per desired format and duly attested by Notary Public;
- 3) Declaration form, for issue of duplicate shares (Form ISR-4)
- 4) Self-attested copies of PAN & Aadhar Card of two witnesses on the Indemnity Bond, duly Notarised. Please note that these witnesses are not related to me;
- 5) This request letter for the issue of duplicate shares, duly signed by myself, the joint share-holder. Please note that the first-named share-holder, the late Shri Mahesh Kumar Modwel is deceased, and an attested death certificate evidencing the same is also appended with this letter.

Over and above these documents, I am resending all other documents as had been requested vide your e-mail dated 20th May '22 (Forms ISR-1,2,4,SH13, CML copy, Cancelled Cheque, copies of my PAN & Aadhar etc) regarding the above cited subject.

174, Siddharth Enclave, New Delhi 110 014. (Ph. +91 4764 0560)

Page 1

NTB
SH05
TR02