

July 19, 2022

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

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. 532481

Scrip Code No. NOIDA TOLL EQ

Dear Sir/Madam

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended June 30, 2022</u>

Pursuant to Regulation 74(5) of SEBI ' (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2022 This is for your information and records

Thanking you Your faithful For **Noida Toll Bridge Company Limited**



Gagan Singhal Company Secretary & Compliance Officer



KFIN/MRVS/CDSL/74(5) E/1 Date: 18/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY NOIDA TOLL BRIDGE COMPANY LIMITED TOLL PLAZA DND FLYWAY NOIDA NOIDA (UP) 201301

> KFin Technologies Private Limited Registered & Corporate Office