

April 13, 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

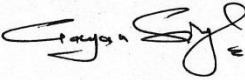
***Re : Noida Toll Bridge Co. Ltd. Vs Federation of Noida Residents' Welfare
Association & Ors. (SLP 33403 of 2016) - Update on Litigation***

Dear Sir,

This is to inform you that the abovementioned matter was listed before the Supreme Court of India (SC) on 12th April 2019, together with the IA No. 170774 of 2019 filed by New Okhla Industrial Development Authority (NOIDA) seeking a stay on arbitration proceedings ongoing between Noida Toll Bridge Company Limited (NTBCL), IL&FS and the NOIDA, and the SLP (C) 8060 of 2019 filed by NOIDA challenging the final judgement and order dated 31.01.2019 passed by Delhi High Court in OMP (COMM) No. 2/2019 refusing to set aside the interim order dated 10.08.2018 in the arbitral proceedings. The SC has directed a stay on the arbitration proceedings. The next date of the matter before the SC is 25th April 2019.

This is for your information and necessary action.

**Regards,
Sincerely**



**Gagan Singhal
Company Secretary & Compliance Officer**

Encl : a/a.