

December 12, 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

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

***Re: Clarification regarding non submission of Certificate under Reg. 40(9),(10) of SEBI
(LODR) Regulations 2015 for Half Year ended September 2020***

Dear Sirs,

This is with reference to your email dated December 11, 2020, regarding non submission of Certificate under Reg. 40(9),(10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020, in this regard our reply is as follows:

1. We had submitted the report on October 13, 2020 but due to technical glitch on our side it was under process and later on it showed submitted, we have already submitted the report on NSE and Company's Website on same day.

We would like to state that our company has always been meticulous in Complying with SEBI Regulation/ Companies act etc. but the submission of Certificate under Regulation 40(9) for the half year ended September 30, 2020 was not processed due to technical glitch.

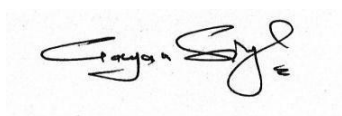
Thus we request you to accept our sincere apology and assure you to strictly adhere with the Regulations. The report is attached below.

Kindly take record of the same.

Thanking You

Your Faithfully

For Noida Toll Bridge Company Limited



Gagan Singhal

Company Secretary & Compliance Officer

Encl:Aa

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOIDA TOLL BRIDGE COMPANY LIMITED** maintained by **KFin Technologies Private Limited** (formerly known as *Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agents pertaining to the period from **01st April, 2020 to 30th September, 2020**, We hereby certify that neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.

Date: 12/10/2020
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.: 1796
UDIN: F003738B000910490