



**Noida
Toll Bridge Co. Ltd.**

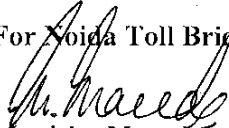
Format for disclosure of details of acquisition to Stock Exchanges by the target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of Target Company	Noida Toll Bridge Company Limited	
Date of Reporting	April 1, 2010	
Name of the Stock Exchange where the shares of target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited Alternative Investment Market of London Stock Exchange plc (GDRs are listed on LSE)	
Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)	Format under Regulation 7(1) attached. Details given below.	
Name of the acquirers/sellers and PACs with them	HDFC Trustee Limited A/c - HDFC Growth Fund - HDFC Infrastructure Fund	
Date of Acquisition/sale	As per Annexure A and B attached. Date of last sale- March 31, 2010	
Mode of acquisition (e.g. open market/public issue/ rights issue/ preferential allotment/inter se transfer etc.)	Not Applicable	
Mode of sale (eg. Open market/MOU/off market etc.)	Open Market	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	1,28,07,000*	6.878
b) Shares/voting rights acquired/sold	68,07,000	3.656
c) Shares/VR of the acquires/seller after acquisition/sale	60,00,000	3.222
Paid up capital/total voting capital of target company before the said acquisition	1,86,19,50,020/-	
Paid up capital/total voting capital of the target company after the said acquisition	1,86,19,50,020/-	

Note : The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

* The number of shares includes 5,50,000 shares acquired by HDFC Growth Fund and 18,43,062 shares acquired by HDFC Infrastructure Fund, as per details mentioned in the attached Form C. Since, however acquisitions of less than 2% of the total shareholding are not required to be disclosed, they are not being shown here separately.

For Noida Toll Bridge Company Limited


Monisha Macedo
Senior Vice President
Legal & Corporate Affairs

Date : April 5, 2010
Place : Noida

2/7