

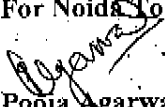


**Noida
Toll Bridge Co. Ltd.**

Format for disclosure of details of acquisition to Stock Exchanges by 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	September 9, 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)		
Name of the acquirers/sellers and PACs with them	- HSBC Global Investment Funds- A/c - HSBC Global Investment Funds (Mauritius) Limited PAC: HABS Global Asset Management (Singapore) Limited.	
Date of Acquisition/sale	September 8, 2010	
Date of receipt of intimation of allotment by acquirer / seller	September 14, 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	11,100,000	5.96
b) Shares/ voting rights acquired/sold	1,100,000	0.591
c) Shares/ VR of the acquires/seller after acquisition/sale	10,000,000	5.37
Paid up capital/total voting capital of the 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/-	

For Noida Toll Bridge Company Limited


Pooja Agarwal
Company Secretary

Date : September 15, 2010

Place : Noida