

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

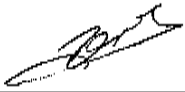
Name of the Target Company (TC)	Noida Toll Bridge Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : HSBC GLOBAL INVESTMENT FUNDS – A/C HSBC GOLBAL INVESTMENT FUNDS (MAURITIUS) LIMITED PAC: HSBC GLOBAL ASSET MANAGEMENT (SINGAPORE) LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	–		
Name(s) of the Stock Exchange(s) where the shares of Target Company (TC) are Listed	The National Stock Exchange of India Limited & The Bombay Stock Exchange Limited		
Details of the disposal holding of the Acquirer and PAC	Number/ Share	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	6,835,951	3.67%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category)			
Total (a+b+c)	6,835,951	3.67%	
<u>Details of sale</u>			
a) Shares carrying voting rights sold	931,130	0.50%	
b) Voting rights (VR) sold otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category) acquired/sold			
Total (a+b+c)	931,130	0.50%	
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	5,904,821	3.17%	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible/securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Target Company (TC) (specify holding in each category) after acquisition.			
Total (a+b+c)	5,904,821	3.17%	

Mode of sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Open Market Sales
Date of sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	01 December 2011 The current holdings of the account is total : 5,904,821 shares (3.17%)
Equity share capital/total voting capital of the TC before the said sale	186,195,002 shares
Equity share capital/total voting capital of the TC after the said sale	186,195,002 shares
Total diluted share/voting capital of the TC after the said sale	186,195,002 shares

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of the above-mentioned acquirer

For and on behalf of HSBC Global Asset Management (Singapore) Limited



Derek Fung
Associate Director, Compliance of
HSBC Global Asset Management (Hong Kong) Limited
Signature of the acquirer / Authorised Signatory

Place : Hong Kong

Date : 02 December 2011