



**Noida
Toll Bridge Co. Ltd.**

March 20, 2013

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

General Manager

Corporate Relations Department - CODE NOS. 532481 & 912453
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

**Re: Resignation of Nominated Advisors to the Company's Global Depository Receipts
Listed on the AIM segment of the London Stock Exchange**

Dear Sirs,

This has reference to the Company's GDRs which are listed on the AIM segment of the London Stock Exchange. As you may be aware, AIM requires every company to appoint a Nominated Advisor (NOMAD) to ensure compliance of its Regulations. The Company's existing NOMAD, Canaccord Genuity Limited, recently served a notice for their intention to resign. The final day of the notice period is March 20, 2013.

The Company has identified and is in the process of appointing another NOMAD and the process should be completed shortly.

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary

CC: Mr. SC Kapoor, DPSE