



April 27, 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: Appointment 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.

Further to our letter dated March 20, 2013 announcing resignation of Company's NOMADs, Cannacord Genuity Limited, kindly note that NTBCL is pleased to announce the appointment of Libertas Capital Corporate Finance Limited as its Nominated Adviser with immediate effect.

Attached please find an announcement being released on the AIM segment of London Stock Exchange, to this effect.

This is for your information and records.

Sincerely



**Pooja Agarwal**  
Company Secretary

26 April 2013

**Noida Toll Bridge Company Limited**  
(“NTBCL” or the “Company”)

**Appointment of Nominated Adviser**  
**Restoration of trading on AIM**

NTBCL is pleased to announce the appointment of Libertas Capital Corporate Finance Limited as its Nominated Adviser with immediate effect.

Following the appointment of Libertas Capital Corporate Finance Limited the suspension from trading on AIM in the Company's AIM securities will be lifted at 7.30 a.m. on 29 April 2013.

**For further information, please contact:**

**Noida Toll Bridge Company Limited**

Monisha Macedo +91 981 002 4488

**Libertas Capital Corporate Finance Limited**

Sandy Jamieson +44 207 569 9650

**About the Company**

NTBCL is a special purpose vehicle promoted by Infrastructure Leasing and Financial Services Limited, a specialist financial institution focusing on the development and financing of infrastructure, to construct and operate the Delhi Noida Toll Bridge on a build, own, operate and transfer basis. The Delhi Noida Toll Bridge is a tolled facility connecting Noida to South Delhi across the Yamuna river. The Company's principal business is operating the bridge and the Company generates revenues mainly through the levy of toll charges on users of the bridge.