

July 11, 2016

General Manager

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

Mr. K Hari

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

Re: Status of Investor Complaints for the quarter ended June 30, 2016 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 13(3) of the captioned regulations, the following may be noted:-

(a) There were no investor complaints at the beginning of the quarter

(b) The Company (directly and/or through its RTA, Karvy Computershare Pvt Ltd) received and redressed 25 investor complaints during the quarter

(c) There were no investor complaints pending at the end of the quarter.

Statement received from the RTA in this behalf is attached for your ready reference.

This is for your information and records

Sincerely

Pooja Agarwal Company Secretary

Noida Toll Bridge Company Limited, Toll Plaza, DND Flyway, Noida-201 301. U.P. Phone: 0120-2516495 Fax: 2516440. Email: ntbcl@ntbcl.com CIN: L45101UP1996PLC019759

Website: www.ntbcl.com



KCPL/RIS/NOIDA/Status \June -2016 July 9, 2016

To Ms.Pooja Agarwal Company Secretary Noida Toil Bridge Company Limited Toll Plaza, DND Flyway Noida – 201 301

Dear Madam,

Sub: Investor Grievances for the period 01-04-2016 to 30-06-2016

The following are the investor grievances received and redressed during the period from 01-04-2016 to 30-06-2016 for your perusal and records.

SL No	Description	Nature of Comp	Opening Balance as on 01-04-2016	Received	Redressed	Pending
1	NON RECEIPT OF ANNUAL REPORT	Complaint	0	4	4	0
2	NON RECEIPT OF DIVIDEND WARRANTS	Complaint	0	20	20	0
3	NON RECEIPT OF SECURITIES	Complaint	0	0	0	0
	Total:		0	24	24	0
4	Complaints received from					
	Securities and Exchange Board of India	Complaint	0	0	0	0
	Stock Exchanges	Complaint	0	1	1	0
	Registrar of Companies/Department of Company Affairs	Complaint	0	0	0	0
5	Others	Complaint	0	0	0	0
	Total		0	1	1	0
	Cum Total		0	25	25	0

Further, we also enclosed the clause 35 report for the Quarter ended 30-06-2016 (Shareholding Pattern) of the company.

Thanking you,

Yours faithfully

for Karvy Computershare Private Ltd.

Muns

B Srinivas

Dy Manager



Karvy Computershare Private Limited

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