



**Noida  
Toll Bridge Co. Ltd.**

September 9, 2016

**The General Manager**

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

**Re : Declaration for “unmodified opinion” of the Statutory Auditors on the Annual Audited Financial Results of the Company for FY 2015-16**

**Dear Sir,**

We hereby confirm that the Audit Report of the Statutory Auditors of the Company, M/s Luthra & Luthra, on the Audited Annual Financial Results of the Company for the year ended March 31, 2016 has been issued with an unmodified opinion.

**Sincerely**

**Rajiv Jain  
Chief Financial Officer**

