



Noida  
Toll Bridge Co. Ltd.

October 3, 2017

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

Scrip Code No. 532481

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

Scrip Code No. NOIDA  
TOLL EQ

Unit: Noida Toll Bridge Company Limited.  
Sub: Compliance Certificate  
Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015

Dear Sirs,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents, of Noida Toll Bridge Company Limited .

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Noida Toll Bridge Company Limited.

Dhiraj Gera  
Compliance Officer & Company Secretary

For Karvy Computershare Pvt. Ltd.

Authorised Signatory  
Name : Rajitha Cholleti  
Designation : Senior Manager.

