



**Noida
Toll Bridge Co. Ltd.**

June 8, 2017

The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Kind Attn : Mr. Rakesh Parekh

Re: Financial results of the Company for the Quarter / Year ended March 31, 2017

Dear Sirs

With reference to your email on the captioned subject, this is to state that the audited financial results of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended March 31, 2017 declared and uploaded on BSE website on May 26, 2017, relates to declaration of audited standalone and consolidated financial results for the quarter / year ended March 31, 2017.

Further, the declaration with respect to auditors report with unmodified opinion for the financial year ended March 31, 2017 declared and uploaded on BSE website on May 26, 2017 under Corporate Governance section under the Companies Act, 2013 and Financial Results as prepared under SEBI (listing Regulations and Disclosure Requirements) Regulation, 2015, relates to auditors report with unmodified opinion to the audited standalone and consolidated financials for the financial year ended March 31, 2017.

Further, the Company has also filed its financial results in XBRL mode on May 26, 2017.

This is for your information and records.

Sincerely

**Dhiraj Gera
Company Secretary**