

**January 16, 2018**

**The General Manager**  
Corporate Relations Department  
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  
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

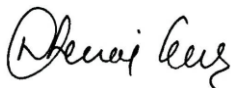
Scrip Code No. NOIDA TOLL EQ

**Dear Sirs,**

The Board of Directors of the Company on January 15, 2018, noted the resignation of Mr Pradeep Puri from the post of Executive Vice Chairman with effect from closing business hours on December 31, 2017 and his continuation as Non- Executive, Nominee Director of IL&FS Transportation Networks Limited in the Board of Directors of the Company effective January 1, 2018.

This is for your information and records.

Sincerely



**Dhiraj Gera**  
Company Secretary & Compliance Officer