

January 17, 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

Sub: Intimation regarding loss of share certificate in terms of regulation no. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Dear Sirs,

This is to inform you that the Company has received request from the following shareholder with regard to loss of share certificates:

SI. No.	Name of the Shareholder (s)	Folio No.	No. of shares	Face value	Certificate No.	Distinctive No.	
				1		From	То
1.	Ajay Kumar Singh	NFD005914	100	Rs.10/-	551287	82267008	82267107

This is for your information and records.

Sincerely

Dhiraj Gera

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Company Secretary & Compliance Officer

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495 Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

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CIN: L45101DL1996PLC315772