



**Noida  
Toll Bridge Co. Ltd.**

**January 23, 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,**

Today, The Company has received the enclosed intimation / the disclosure from Guardian Advisors Pvt Ltd under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and records

**Sincerely**

**Dhiraj Gera**  
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

Website: [www.ntbcl.com](http://www.ntbcl.com) Email: [ntbcl@ntbcl.com](mailto:ntbcl@ntbcl.com)

CIN: L45101DL1996PLC315772

# **GUARDIAN ADVISORS PVT. LTD.**

To,  
The Bombay Stock Exchange  
&  
National Stock Exchange

23/01/2018

&  
Noida Toll Bridge Company Limited

**Subject- Disclosure under Regulation 29(1) of SEBI SAST Regulations.**

Dear Sir/ Madam

Guardian Advisors Private Limited (GA) which is a SEBI registered portfolio manager wishes to inform the NSE, BSE and Noida Toll Bridge Company Limited that it on behalf of its clients, GA and Persons Acting in Concert has acquired a stake of 7% equity stake in Noida Toll Bridge Company Limited under various client accounts (Attached in Annexure 1).

The ownership of the underlying asset vests with the client and GA has the power of attorney to manage these client accounts.

Please note that the clients and PAC are only acting in concert with the monies and client accounts given to the Portfolio manager to manage under the discretionary PMS and not in any other account or entity managed by themselves or any other intermediary.

Yours Sincerely



Sidharth Jain

Compliance Officer

Guardian Advisors Private Limited



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NOIDA TOLL BRIDGE COMPANY LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUARDIAN ADVISORS PRIVATE LIMITED ON BEHALF OF CLIENTS ATTACHED IN ANNEXURE-I		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	<b>Before the acquisition under consideration, holding of :</b>		
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	1,30,33,173	6.9997%	6.9997%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	6,098	0.0033%	0.0033%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

*Sgt*  
29/01/2018



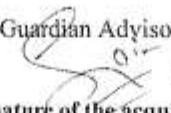
# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,30,39,271	7.0030%	7.0030%
e) Total (a+b+c+d)			
<b>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</b>		OPEN MARKET	
<b>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>		19/01/2018	
<b>Equity share capital / total voting capital of the TC before the said acquisition / sale</b>		18,61,95,002	
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>		18,61,95,002	
<b>Total diluted share/voting capital of the TC after the said acquisition</b>		18,61,95,002	

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Guardian Advisors Private Limited

  
Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 23.01.2018

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