

October 6, 2018

The General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Re : *Intimation of Resignation of the Director – Mr Deepak Premnarayen*
(Independent Director)

Dear Sirs,

Kindly note that, on October 5, 2018, the Company has received an email communication from Mr. Deepak Premnarayen submitting his resignation from the Board of Directors of Noida Toll Bridge Company Ltd with immediate effect, due to his various commitments. Copy of the said email communication is enclosed.

This is for your information and records

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer

From: Deepak Premnarayen <deepak.premnarayen@icsgroup.co.in>
To: "rkb@ntbcl.com" <rkb@ntbcl.com>
Cc: "\Dhiraj Gera\" <Dhiraj.Gera@ifsindia.com>
Date: 05/10/2018 06:03 PM
Subject: Resignation from the NTBCL Board

Dear Mr. Bhargava,

I would like to inform you that due to my various commitments, I am not in a position to continue as a director of Noida Toll Bridge Company Ltd.

Accordingly, I hereby resign from the Board of the Company with immediate effect.

Kindly take this on record.

Yours faithfully,

Deepak Premnarayen