

December 26, 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

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

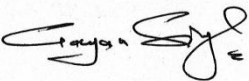
Dear Sirs,

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

| Sl. No. | Name of the Shareholder (s) | Folio No. | No. of shares | Face value | Certificate No. | Distinctive No. | |
|---------|-----------------------------|-----------|---------------|------------|-----------------|-----------------|----------|
| | | | | | | From | To |
| 1. | Setu Kishore Parikh | NFD002293 | 100 | Rs.10/- | 522384 | 79376708 | 79376807 |
| | Nayana Kishore Parikh | | 100 | Rs.10/- | 522385 | 79376808 | 79376907 |
| | Kishore Bansilal Parikh | | 100 | Rs.10/- | 522386 | 79376908 | 79377007 |
| | | | 100 | Rs.10/- | 522387 | 79377008 | 79377107 |
| | | | 100 | Rs.10/- | 522388 | 79377108 | 79377207 |
| | | | 100 | Rs.10/- | 522389 | 79377208 | 79377307 |
| | | | 100 | Rs.10/- | 522390 | 79377308 | 79377407 |

This is for your information and records.

Sincerely



**Gagan Singhal
Company Secretary & Compliance Officer**