

April 4, 2018

The General Manager
Corporate Relations
Department - CODE NOS.
532481
Bombay Stock Exchange
Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

Mr. K Hari
Listing Department - NOIDA
TOLL EQ
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. NOIDA
TOLL EQ

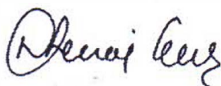
Unit: Noida Toll Bridge Company Limited.
Sub: Compliance Certificate
Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sirs,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents, of Noida Toll Bridge Company Limited .

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Noida Toll Bridge Company Limited.
Ltd.**



Dhiraj Gera
Compliance Officer & Company Secretary

For Karvy Computershare Pvt.





Authorised Signatory
Name : Rajitha Cholleti
Designation : Senior Manager