

June 11, 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

Scrip Code No. 532481

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. 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 company has received request from the shareholder namely Chitra Palekar jointly with Anmol Kamlakar Palekar with regard to loss of share certificate under folio no. PNFD003090 holding 1400 shares.

This is for your information and records.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer