



**Noida  
Toll Bridge Co. Ltd.**

October 13, 2016

**The General Manager**

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

**Mr. K Hari**

Listing Department - NOIDA TOLL EQ  
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

**Unit: Noida Toll Bridge Company Limited.**  
**Sub: Compliance Certificate**  
**Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015**

**Dear Sir,**

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 (LODR) Regulations, 2015.

**For Noida Toll Bridge Company Limited.**

**Monisha Macedo  
Compliance Officer**

**For Karvy Computershare Pvt. Ltd.**

**Authorised Signatory**

