



**Noida
Toll Bridge Co. Ltd.**

May 3, 2016

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

General Manager

Corporate Relations Department - CODE NO. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re : Declaration of Final Dividend pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs

Pursuant to the captioned regulations, it may be noted that the Board of Directors of the Company has recommended a final dividend of 30% equivalent to Rs 3/- per Equity Share of Rs. 10/- each (inclusive of interim dividend of 15% already paid in March 2016), to the equity shareholders of the Company, for the Financial Year 2015- 2016, for the approval of the shareholders at the forthcoming Annual General Meeting.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP