



**Noida  
Toll Bridge Co. Ltd.**

**April 12, 2016**

**Mr. Sanjay Golecha**

Corporate Relations Department - CODE NOS. 532481  
The Stock Exchange, Mumbai  
1st 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, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Re : Certificate under Regulation 40(9) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**

**Dear Sirs,**

Attached please find the certificate issued by a Practicing Company Secretary under the captioned regulations of the Listing Regulation, for the half year ended March 31, 2016.

Kindly take the document on record.

Sincerely

**Pooja Agarwal  
Company Secretary**

# SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED, 1<sup>ST</sup> OCTOBER, 2015 to 31<sup>ST</sup>  
MARCH, 2016

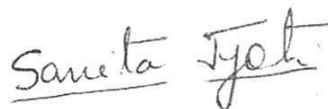
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOIDA TOLL BRIDGE COMPANY LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st Oct, 2015 to 31st March, 2016**, for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st Oct, 2015 to 31st March, 2016**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 07.04.2016

SAVITA JYOTI ASSOCIATES

Place: Secunderabad



CS. SAVITA JYOTI  
CP No.1796

SAVITA JYOTI, CP No. 1796  
Practising Company Secretary  
Certificate of Practising No. 1796