

**April 10, 2019**

**The General Manager**  
Corporate Relations Department  
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  
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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

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

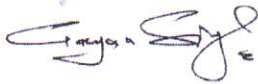
**Dear Sir,**

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

This certificate is being issued pursuant to the provision of Regulation 7 (3) of SEBI (LODR) Regulations, 2015

**For Noida Toll Bridge Company Limited**

**For Karvy Fintech Pvt. Ltd**



**Gagan Singhal**  
**Company Secretary & Compliance Officer**



**Authorised Signatory**

