



**Noida
Toll Bridge Co. Ltd.**

January 21, 2016

General Manager

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: Status of Investor Complaints for the quarter ended December 31, 2015 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 13(3) of the captioned regulations, the following may be noted:-

- (a) There were no investor complaints at the beginning of the quarter
- (b) The Company (directly and/or through its RTA, Karvy Computershare Pvt Ltd) received and redressed 28 investor complaints during the quarter
- (c) There were no investor complaints pending at the end of the quarter.

Statement received from the RTA in this behalf is attached for your ready reference.

This is for your information and records

Sincerely

**Pooja Agarwal
Company Secretary**

By Courier

KCPL/RIS/NOIDA/Status \December -2015
January 05, 2015

To
Ms.Pooja Agarwal
Company Secretary
Noida Toil Bridge Company Limited
Toll Plaza, DND Flyway
Noida – 201 301

Dear Madam,

Sub: Investor Grievances for the period 01-10-2015 to 31-12-2015

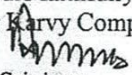
The following are the investor grievances received and redressed during the period from 01-10-2015 to 31-12-2015 for your perusal and records.

SL No	Description	Nature of Comp	Opening Balance as on 01-10-2015	Received	Redressed	Pending
1	NON RECEIPT OF ANNUAL REPORT	Complaint	0	5	5	0
2	NON RECEIPT OF DIVIDEND WARRANTS	Complaint	0	23	23	0
3	NON RECEIPT OF SECURITIES	Complaint	0	0	0	0
	Total:		0	28	28	0
4	Complaints received from					
	Securities and Exchange Board of India	Complaint	0	0	0	0
	Stock Exchanges	Complaint	0	0	0	0
	Registrar of Companies/Department of Company Affairs	Complaint	0	0	0	0
5	Others	Complaint	0	0	0	0
	Total		0	0	0	0
	Cum Total		0	28	28	0

Further, we also enclosed the new format of clause 35 report for the Quarter ended 31-12-2015 (Shareholding Pattern) of the company ,

Thanking you,

Yours faithfully
for Karvy Computershare Private Ltd.


B Srinivas
Dy Manager

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana. INDIA. T: +91-40-67162222, 33211000. F: +91-40-23420814. e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

