

**July 13, 2018**

**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

Scrip Code No. 532481

**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. NOIDA TOLL EQ

**Re : Quarterly Secretarial Audit Report**

**Dear Sirs,**

Pursuant to the provisions of the SEBI (Depositories and Participants) Regulations, 1996, attached please find the Secretarial Audit Report issued by a Practicing Company Secretary on reconciliation of total issued and listed capital with the total capital admitted with both the depositories, NSDL & CDSL, for the quarter ended June 30, 2018.

Kindly take the document on record.

**Sincerely**



**Dhiraj Gera**  
Company Secretary & Compliance Officer

**Encl: a/a**

# SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2018
2. ISIN : INE781B01015
3. Face Value : Rs.10/-
4. Name of the Company : NOIDA TOLL BRIDGE COMPANY LIMITED
5. Registered Office Address : TOLL PLAZA, MAYUR VIHAR LINK ROAD,  
NEW DELHI- 110 091
6. Correspondence Address : TOLL PLAZA, MAYUR VIHAR LINK ROAD,  
NEW DELHI- 110 091
7. Telephone and Fax Numbers : 0120-2516447 Fax No. 0120-2516440
8. Email Address : ntbc1@ntbc1.com
9. Names of the Stock Exchanges :  
where the Company's Securities are listed. BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL.
10. Issued Capital	: 186195002	100%
11. Listed Capital	: 186195002	100%
12. Held in Dematerialised form in CDSL :	29306204	15.74%
13. Held in Dematerialised form in NSDL :	156370508	83.98%
14. Held in Physical Form	: 518290	0.28%
15. Total Number Of Shares 12+13+14	: 186195002	100%

16. Reasons for difference if any, between (10&11),(10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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COMPANY SECRETARIES

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

: II :

18. Register of Members is Updated : YES  
If not updated upto which date

19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? : NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr Dhiraj Gera –  
Telephone No. 0120-2516447 Fax No. 0120-2516440

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Karvy Belenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

SAVITA JYOTI

Place : Hyderabad

Date: 05.07.2018

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**