

November 24, 2017

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

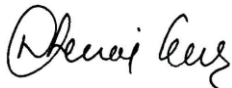
Scrip Code No. NOIDA TOLL EQ

Re : Change in Designation effective January 01, 2018

Dear Sirs,

Kindly note that the Company has received today a resignation letter from Mr. Pradeep Puri, Executive Vice Chairman of the Company, resigning from the post of Executive Vice Chairman effective from closing business hours on December 31, 2017. However, he shall continue to be Non- Executive, Nominee Director of IL&FS Transportation Networks Limited in the Board of Directors of the Company.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer