



**Noida  
Toll Bridge Co. Ltd.**

October 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 September 30, 2016.

Kindly take the document on record.

Sincerely

**Pooja Agarwal  
Company Secretary**

**SAVITA JYOTI ASSOCIATES**  
C O M P A N Y   S E C R E T A R I E S

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CS. 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, 1st April, 2016 to 30th September,  
2016**

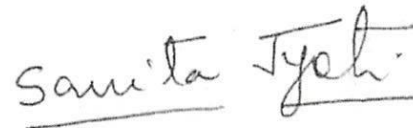
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOIDA TOLL BRIDGE COMPANY LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 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 30th September, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2016 to 30th September, 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 : 07.10.2016

Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796

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