

October 30, 2018

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

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. 532481


Scrip Code No. NOIDA TOLL EQ

Re : *Resignation submitted by Mr K Ramchand - Director (Under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015*

Dear Sirs,

We hereby inform that Mr K Ramchand, has submitted his resignation from Directorship of the Company effective October 29, 2018 in accordance with the notice received by the Company on October 30, 2018.

Sincerely
For Noida Toll Bridge Company Limited



Dhiraj Gera
Company Secretary & Compliance Officer