

**December 1, 2017**

**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

**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. 532481

Scrip Code No. NOIDA TOLL EQ

**Re : Shifting of Registered Office in Delhi**

**Dear Sirs,**

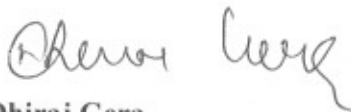
Kindly note that the Registered Office of the Company has been shifted from the 2<sup>nd</sup> Floor, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi - 110057 to Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 with effect from December 1, 2017.

The Registered Office of the Company will now be situated at the following address:

Toll Plaza,  
Mayur Vihar Link Road,  
New Delhi - 110091

This is for your information and records.

Sincerely



**Dhiraj Gera**  
**Company Secretary & Compliance Officer**