



**Noida
Toll Bridge Co. Ltd.**

August 21, 2017

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

General Manager

Corporate Relations Department - CODE NO. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re : Noida Toll Bridge Company Limited Vs Federation of Noida Residents Welfare Association (SLP 33403 of 2016) - Update on Litigation

Dear Sirs,

Further to the Order passed by the Hon'ble Supreme Court of India dated August 11, 2017 on our Interim Application, the Company received an affidavit and annexures to affidavit from the Advocate on Record (AoR) of the Comptroller and Auditor General of India (CAG) on August 14, 2017. The CAG has made available a report today i.e. August 21, 2017.

It may kindly be noted that the matter is sub judice and the Company is taking appropriate steps in this regard in consultation with its legal counsels.

This is for your information and records.

Sincerely

**Dhiraj Gera
Company Secretary**