

July 23, 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


Dear Sirs,

This is to inform you that the Company had sent reminder letters to the concerned shareholders for updating their permanent Account Number and Bank account details against their physical shareholding in terms of mandatory requirements under the Securities and Exchange Board of India circular No. SEBI/HO/DOP1/CIR/P/2018/73 dated April 20, 2018 and also requested all the shareholders holding physical securities to go for dematerialization of their physical shareholding at the earliest as the amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Gazette Notification dated June 8, 2018, has mandated transfer of securities to be carried out in dematerialization form only with effect from December 5, 2018.

Copy of the said reminder letter is enclosed as Annexure herewith.

This is for your information and records.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer

Encl:a/a



Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA
Website: www.ntbcl.com Email: ntbcl@ntbcl.com CIN: L45101DL1996PLC315772

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

July 18, 2018

Name

Address 1

Address 2.....

Pincode

Dear Shareholder(s),

Subject: (1) Mandatory updation of PAN and Bank details against your physical shareholding
(2) No physical transfers permitted pursuant to SEBI notifications

The Securities and Exchange Board of India has by its circular SEBI/HO/DOP1/CIR/P/2018/73 dated April 20, 2018 mandated that the companies through their Registrar and Transfer Agents ("RTA") take special efforts for collecting copies of PAN and bank account details for the security of the holders holding securities in physical form. Those security holders whose folio(s) do not have complete details relating to their PAN and Bank Account, or where there is any change in the bank account details provided earlier, have to compulsorily furnish the details to RTA/ Company for registration /updation.

As per the records available with us, your folio needs to be updated with the PAN/Bank Account details. You are therefore requested to submit the following to update the records immediately on receipt of the letter to enable us to update the records.

ACTION REQUIRED FROM YOU

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders of the security
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book showing the name of the account holder) of the first holder
- Address proof (self-attested Aadhaar-card) of the first holder
- Any change in the name of the holders

Further, Members may please be informed that, amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Gazette Notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialization form only with effect from December 5, 2018. Accordingly, with effect from December 5, 2018, all requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in the dematerialized form with a depository. Hence investors are encouraged to demat their physical holding for any further transfer at the earliest.

In case if you have any queries or need any assistance in this regard, please contact:

Noida Toll Bridge Company Limited
Regd. Off: Toll Plaza, Mayur Vihar Link Road,
New Delhi - 110091, INDIA
Ph : 01202516447
Email : ntbcl@ntbcl.com

M/s Karvy Computershare Pvt. Ltd.
Unit : Mahindra & Mahindra Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Toll Free No.: 1800-3454-001
Email : einward.ris@karvy.com

Thanking you,

Yours faithfully,

For Noida Toll Bridge Company Limited

Sd/

Name: Dhiraj Gera
Company Secretary & Compliance Officer

FORMAT FOR FURNISHING THE PAN AND BANK DETAILS BY THE MEMBERS

Date:

To

Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032

Dear sir,

Unit: NOIDA TOLL BRIDGE COMPANY LIMITED

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and confirmation of doing the needful. I/we are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Folio No.	
Address of the 1st named shareholder as per the share certificate	
Mobile No	
E-Mail id	

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)

Name of the Bank	
Name of the Branch	
Account Number (as appearing in your cheque book)	

Account Type (Saving / Current / Cash Credit)

10 – Saving	11 – Current	13 – Cash Credit

9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification

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11 Digit IFSC Code

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	PAN No	Name	Signature
First Holder :			
Joint Holder 1 :			
Joint Holder 2 :			

Date:

Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.