

August 11, 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

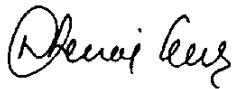
Re : Intimation of Resignation of the Director – Mr Pradeep Puri (Director)

Dear Sirs,

Kindly note that the Company has received a letter from Mr. Pradeep Puri on August 10, 2018 submitting his resignation from the office of the Director of Noida Toll Bridge Company Ltd. with immediate effect. Copy of the said letter is enclosed.

This is for your information and records.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer

Encl :A/a

Pradeep Puri
A-30 Westend
New Delhi - 110021

August 10, 2018

To
The Board of Directors of
Noida Toll Bridge Company Ltd
Toll Plaza, DND Flyway, Opposite
Sector 15A, Noida,
Uttar Pradesh 201301

Dear Sir/Madam,

Subject: Resignation from the Office of Director of the Company

I hereby tender my resignation from the office of the Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies, Stock Exchanges and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I wish the Company success in all its endeavours.

Please acknowledge the receipt of the resignation etc.

Sincerely



Pradeep Puri
(DIN: 00051987)

Cc:

Mr. Hari Sankaran, Vice Chairman & Managing Director, IL&FS
Mr. K. Ramchand, Managing Director, ITNL