

November 23, 2016



**Noida
Toll Bridge Co. Ltd.**

General Manager

Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

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

Re : *Intimation of change in the composition of Board of Directors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015*

Dear Sirs,

Kindly note the following change in Composition of the Board of Directors of the Company with immediate effect:-

- 1) Resignation of Mr. Arun K Saha, Non Executive, Nominee Director of IL&FS Transportation Networks Limited
- 2) Appointment of Mr. Pradeep Puri as Executive Vice Chairman representing IL&FS Transportation Networks Limited

This is for your information.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP