

August 10, 2018

**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 :** *Intimation of transfer of shares under Section 124 and 125 of the Companies Act 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016*

**Dear Sirs,**

In terms of the provisions of Section 124 and 125 of the Companies Act 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has informed individually to the concerned shareholders that their shares, in respect of which, the dividend for FY 2011-12 onwards, has not been claimed for seven consecutive years or more, shall be transferred to DEMAT Account of the Investor Education and Protection Fund (“IEPF”) Authority on the due date i.e. November 8, 2018, and requested them to claim their unclaimed dividend prior to transfer of shares to IEPF before November 8, 2018 copy of the said intimation to the shareholders is attached.

Further, in this regard the Company has also published a notice in the leading newspapers in English and regional language having wide circulation informing the concerned shareholders that the names of such shareholders and their folio number or DP id – Client id are available on the website of the Company namely [www.ntbcl.com](http://www.ntbcl.com).

This is for your information and records.

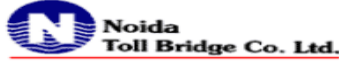
**Sincerely**



**Dhiraj Gera**

Company Secretary & Compliance Officer

Encl : A/a



**NOIDA TOLL BRIDGE COMPANY LIMITED**

CIN: L45101DL1996PLC315772

Regd. Office: Toll Plaza Mayur Vihar Link Road New Delhi - 110091

Tel: 0120-2516495 Fax: 0120-2516440

E-mail: [ntbcl@ntbcl.com](mailto:ntbcl@ntbcl.com) Website: [www.ntbcl.com](http://www.ntbcl.com)

To

Name of the Shareholders

Address

DP ID & Client ID

Dear Sir,

In accordance with the requirements as set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended., the Shares in respect of dividend declared for the Financial Year 2011-12 which remained unclaimed for seven consecutive years shall be transferred to Investor Education and Protection Fund (IEPF) on 8<sup>th</sup> November 2018. The details of your Shares liable for transfer to IEPF are made available in our Company's website [www.ntbcl.com](http://www.ntbcl.com) for reference. You are therefore requested to claim your unclaimed dividend from the Company prior to transfer of your shares to IEPF before 8<sup>th</sup> November 2018.

Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the Rules.

Shareholders, who desire to claim above mentioned shares from IEPF Authority, may follow the procedure as outlined in Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent-Karvy Computershare Private Limited at their following address/email/telephone number:

<b>NOIDA TOLL BRIDGE COMPANY LIMITED</b> Regd. Office: Toll Plaza, Mayur Vihar Link Road New Delhi - 110091 Tel: 0120-2516495 Fax: 0120-2516440 E-mail: <a href="mailto:ntbcl@ntbcl.com">ntbcl@ntbcl.com</a> Website: <a href="http://www.ntbcl.com">www.ntbcl.com</a>	<b>Karvy Computershare Private Limited</b> Unit: <b>NOIDA TOLL BRIDGE COMPANY LIMITED</b> Karvy Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 560 032 Telephone: 040 67162222, Toll free no: 1800-3454-001 Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>
---	---

yours faithfully,

For **NOIDA TOLL BRIDGE COMPANY LIMITED**

Sd/-

**Dhiraj Gera**

**Company Secretary**