

September 10, 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
Scrip Code No. 532481

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. NOIDA TOLL EQ

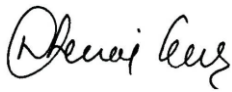
**Re : Intimation of Resignation of the Director – Ms Namita Pradhan
(Independent Director)**

Dear Sirs,

Kindly note that, on September 10, 2018, the Company has received a letter vide dated September 5, 2018 from Ms. Namita Pradhan submitting her resignation from the office of the Director of Noida Toll Bridge Company Ltd and all its committees with immediate effect. Copy of the said letter is enclosed.

This is for your information and records

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer

NAMITA PRADHAN
C-102, Defence Colony,
New Delhi -110024

5 Sept.2018

Dear Shri Bhargava,

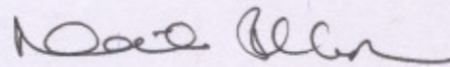
This is to submit my resignation, with immediate effect, from the Board of the Noida Toll Bridge Company Ltd. and all its committees, of which I am a member, for health and other personal reasons.

It is requested that suitable follow up action, including informing the concerned regulators, may kindly be taken.

I would be grateful if I could be kept informed of the developments by the management.

I am thankful to you and the other members of the Board, the management and staff of the company for the courtesies and assistance extended to me during my tenure and which I hope will continue in the future also.

Yours most sincerely,



(NAMITA PRADHAN)

Shri R.K.Bhargava,
Chairman, Noida Toll Bridge Company Ltd.
Corporate Office, Toll Plaza,
DND Flyover, NOIDA
Pin: 201301, Uttar Pradesh

cc. Shri Dhruv Gera
Company Secretary

Noida Toll Bridge Co. Ltd.	
RECEIVED	
Date.....	Time.....
Signature.....	

[Handwritten Signature]
10/4/18

BY REGD POST



RD009922214IN

Noida Toll Bridge Co. Ltd.

RECEIVED

Time.....

lh 10/9/18

SURI DHIRAJ CERA,
COMPANY SECRETARY,
NOIDA TOLL BRIDGE COMPANY LTD.
CORPORATE OFFICE, TOLL PLAZA,
DND FLYOVER NOIDA,
NOIDA

PIN : 201301

Namita Pradhan
C-102, Defence Colony
New Delhi-110024