



**Noida
Toll Bridge Co. Ltd.**

October 27, 2017

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: Update on Commencement of Arbitration Proceedings against NOIDA

Dear Sirs,

On the captioned subject, it is stated that the Hon'ble Delhi High Court heard the matter for appointment of the second arbitrator on behalf of NOIDA Authority on October 24, 2017. The Hon'ble Court has appointed Mr. Justice S.B Sinha (Retd.) as the arbitrator on NOIDA's behalf. Copy of the High Court Order will be given as soon as it is made available to the Company.

This is for your information and records.

Sincerely

Dhiraj Gera
Company Secretary & Compliance Officer