

October 28, 2016

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

Dear Sirs,

The Company has filed an appeal before the Hon'ble Supreme Court of India against the judgement of the Hon'ble High Court of Allahabad in case of FONRWA Vs NTBCL that had been delivered on October 26, 2016.

The Appeal has been admitted today by the Hon'ble Supreme Court of India and an interim order is expected to be delivered after the Hon'ble Supreme Court resumes after the Diwali break.

This is for your information and records.

Sincerely

Pooja Agarwal

Company Secretary