

April 11, 2024

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

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation 2015 for year ended
March 31, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015, please find enclosed the certificate issued by Ms. Savita Jyoti, Practicing
Company Secretary for the year ended March 31, 2024.

You are requested to kindly take the enclosed certificate on record.

Thanking You

For **Noida Toll Bridge Company Limited**

GAGAN Digitally signed
by GAGAN
SINGHAL SINGHAL
Date: 2024.04.11
16:12:44 +05'30'

Gagan Singhal

Company Secretary & Compliance Officer

Encl. A/A

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

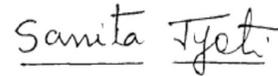
FOR THE YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Noida Toll Bridge Company Limited** (the Company) as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) share certificate(s) or letter of confirmation(s) relating to request(s) for transmission and deletion of name of shareholder received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies was received during the aforesaid period.
- B) Any other information, if applicable: NA

Place: Hyderabad
Date: 10/04/2024

For Savita Jyoti Associates



CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000080133

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796