

**April 05, 2024**

**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

**Sub :- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying compliance with the requirements of sub-reg (2) for the year ended March 31, 2024.

Please take the above on record and acknowledge receipt of the same.

**Thanking You,  
For Noida Toll Bridge Company Limited**

GAGAN SINGHAL  
Digitally signed by  
GAGAN SINGHAL  
Date: 2024.04.09  
17:21:59 +05'30'

**Gagan Singhal**  
**Company Secretary & Compliance Officer**  
**Mem. No. F7525**

April 05, 2024

Stock Code: BSE- 532481  
NSE- NOIDATOLL  
ISIN: INE781B01015

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “**M/s. KFIN Technologies Limited**” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

**For Noida Toll Bridge Company Limited**

GAGAN SINGHAL Digitally signed by  
GAGAN SINGHAL  
Date: 2024.04.05  
16:29:42 +05'30'

**Gagan Singhal  
Company Secretary  
Mem No:F7525**

**For KFIN Technologies Limited**

CHOLLETI RAJITHA Digitally signed by  
CHOLLETI RAJITHA  
Date: 2024.04.08  
16:33:38 +05'30'

**Rajitha Cholleti  
Deputy Vice President**