

April 14 , 2021

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 : Quarterly Secretarial Audit Report

Dear Sirs,

Pursuant to the provisions of the SEBI (Depositories and Participants) Regulations, 1996, attached please find the Secretarial Audit Report issued by a Practicing Company Secretary on reconciliation of total issued and listed capital with the total capital admitted with both the depositories, NSDL & CDSL, for the quarter ended March 31, 2021.

This is for your information and records.

Thanking You
For Noida Toll Bridge Company Limited

Gagan Singhal
Company Secretary & Compliance Officer

Encl.A/A