

November 16, 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,

In continuation to our letter dated November 2, 2017 on the subject, Hon'ble Justice (Retd) S.B. Sinha and Hon'ble Justice (Retd) Vikramjit Sen – two party nominated arbitrators have nominated Hon'ble Justice (Retd) R.C. Lahoti as Presiding Arbitrator. The tribunal stands constituted. The preliminary hearing of the tribunal shall take place on December 2, 2017.

This is for your information and records.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer