



**Noida
Toll Bridge Co. Ltd.**

April 22, 2016

The General Manager
Corporate Relations Department - CODE NOS. 532481
Bombay Stock Exchange Limited
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

Unit: Noida Toll Bridge Company Limited.
Sub: Compliance Certificate
Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Category I- Registrar registered with the SEBI), the Registrars and Transfer Agents, of Noida Toll Bridge Company Limited.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For Noida Toll Bridge Company Limited.

For Karvy Computershare Pvt. Ltd.

Monisha Macedo
Compliance Officer

Authorised Signatory