

August 4, 2017

**The Board of Directors / Company Secretary**  
Noida Toll Bridge Company Limited  
2<sup>nd</sup> Floor, Niryat Bhawan, Rao Tula Ram Marg,  
Opposite Army Hospital Research & Referral,  
New Delhi – 110 057

**Dear Sirs,**

*Re : Notice u/s 160 of the Companies Act, 2013 (the Act) for appointment of Director*

I, Vishal Gupta, propose the candidature of Mr. Ajai Mathur (DIN 00044567) for the Office of Director of Noida Toll Bridge Company Limited (NTBCL) at its ensuing Annual General Meeting.

Pursuant to the foregoing, enclosed herewith Cheque No. 000001 dated 04/08/2017 of Rs. 1,00,000/- (Rupees One Lakh only), drawn on HDFC Bank Ltd in the name of Noida Toll Bridge Company Limited.

Thanking you

Yours faithfully



Vishal Gupta  
DP ID: IN301549  
Client ID: 36972205

August 4, 2017

**The Board of Directors / Company Secretary**  
Noida Toll Bridge Company Limited  
2<sup>nd</sup> Floor, Niryat Bhawan, Rao Tula Ram Marg,  
Opposite Army Hospital Research & Referral,  
New Delhi – 110 057

**Dear Sirs,**

*Re : Notice u/s 160 of the Companies Act, 2013 (the Act) for appointment of Director*

I, Vishal Gupta, propose the candidature of Mr. Pradeep Puri (DIN 00051987) for the Office of Director of Noida Toll Bridge Company Limited (NTBCL) at its ensuing Annual General Meeting.

Pursuant to the foregoing, enclosed herewith Cheque No. 000002 dated 04/08/2017 of Rs. 1,00,000/- (Rupees One Lakh only), drawn on HDFC Bank, in the name of Noida Toll Bridge Company Limited.

Thanking you

Yours faithfully



Vishal Gupta  
DP ID: IN301549  
Client ID: 36972205

August 4, 2017

**The Board of Directors / Company Secretary**  
Noida Toll Bridge Company Limited  
2<sup>nd</sup> Floor, Niryat Bhawan, Rao Tula Ram Marg,  
Opposite Army Hospital Research & Referral,  
New Delhi – 110 057

**Dear Sirs,**

*Re : Notice u/s 160 of the Companies Act, 2013 (the Act) for appointment of Director*

I, Vishal Gupta, propose the candidature of Ms. Namita Pradhan (DIN 07194008) for the Office of Director of Noida Toll Bridge Company Limited (NTBCL) at its ensuing Annual General Meeting.

Pursuant to the foregoing, enclosed herewith Cheque No. 000003 dated 04/08/2017 of Rs. 1,00,000/- (Rupees One Lakh only), drawn on HDFC Bank in the name of Noida Toll Bridge Company Limited.

Thanking you

Yours faithfully



Vishal Gupta  
DP ID: IN301549  
Client ID: 36972205