



**Noida
Toll Bridge Co. Ltd.**

August 29, 2017

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

General Manager

Corporate Relations Department - CODE NO. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re : Appointment of Statutory Auditors

Dear Sirs,

This is to inform that, the Board of Directors of Noida Toll Bridge Company Limited (“the Company”) by way of passing Resolution through Circulation on August 29, 2017, has approved and recommended the appointment of M/s. N.M. Raiji & Co, Chartered Accountants (Firm Registration No. 108296W) as the Statutory Auditors of the Company, in place of retiring Auditors, M/s. Luthra & Luthra, Chartered Accountants, for a period of five years from the conclusion of the 21st Annual General Meeting (AGM) of the Company to be held for FY 2017, subject to approval of the Shareholders of the Company at the ensuing AGM and subsequent ratification on annual basis. The said appointment is in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The brief profile of M/s. N.M. Raiji & Co, Chartered Accountants is enclosed herewith as Annexure A.

This is for your information and records.

Sincerely

**Dhiraj Gera
Company Secretary**

Encl:A/a



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Annexure A

Brief Profile of M/s. N.M. Raiji & Co, Chartered Accountant

Legal Status

M/s. N.M. Raiji & Co, Chartered Accountant (FRN No. 108296W) ("the firm") established in the year 1942, is a separate, distinct and independent member firm which is registered with the Institute of Chartered Accountants of India.

Offices

Over 100 staff including 35 qualified professionals and having offices in Mumbai, New Delhi & Bangalore). The registered Office is at 6th Floor, Universal Insurance Building, Sir P.M. Road, Fort, Mumbai – 400 001.

Henry Wong