



**Noida
Toll Bridge Co. Ltd.**

March 15, 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 : Change in Directorate and Compliance Officer

Dear Sirs

Kindly note that Ms. Monisha Macedo, Whole Time Director, has stopped working with the Company w.e.f. March 14, 2017. Accordingly, she ceases to be a Director, Key Managerial Personnel and Compliance Officer of the Company, w.e.f. March 14, 2017.

Further, it may be noted that Ms. Pooja Agarwal, Company Secretary, has been appointed as the Compliance Officer for Corporate Disclosures.

Company's Code of Conduct for Prevention of Insider Trading stands amended to this effect. Amended Code has been uploaded on the Website of the Company.

This is for your information and records.

Sincerely

**Ajai Mathur
Managing Director**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP