

**November 24, 2017**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

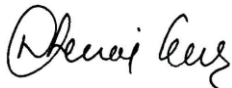
Scrip Code No. NOIDA TOLL EQ

**Re : Change in Designation effective January 01, 2018**

**Dear Sirs,**

Kindly note that the Company has received today a resignation letter from Mr. Pradeep Puri, Executive Vice Chairman of the Company, resigning from the post of Executive Vice Chairman effective from closing business hours on December 31, 2017. However, he shall continue to be Non- Executive, Nominee Director of IL&FS Transportation Networks Limited in the Board of Directors of the Company.

**Sincerely**



**Dhiraj Gera**  
**Company Secretary & Compliance Officer**