



**Noida
Toll Bridge Co. Ltd.**

10 April, 2017

Mr. Sanjay Golecha

Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
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

Re : Change in Registered Office and Corporate Identification Number

Dear Sirs,

Kindly note that as approved by the shareholders vide their resolution dated January 11, 2017, the Registered Office of the Company has been shifted from the State of Uttar Pradesh to the National Capital Territory of Delhi. The Registered Office of the Company will now be situated at the following address:

2nd floor, Niryat Bhawan, Rao Tula Ram Marg,
Opp. Army Hospital Research & Referral,
New Delhi – 110057.

The Company has also been allotted a New Corporate Identification Number (CIN) pursuant to this shift. New CIN of this Company is **L45101DL1996PLC315772**.

Both the aforementioned changes have been communicated to the Company by Registrar of Company of Delhi vide a Certificate dated April 07, 2017. The copy of the Certificate is attached.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L45101DL1996PLC315772

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s NOIDA TOLL BRIDGE COMPANY LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttar Pradesh to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 20/03/2017.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Seventh day of April Two thousand seventeen.



SANJAY BOSE

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

NOIDA TOLL BRIDGE COMPANY LIMITED

2nd Floor, Niryat Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research & Referral, New Delhi, Delhi, New Delhi, Delhi, India, 110057

