

March 26, 2018

The General Manager
Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Re : Intimation of Resignation of the Director – Mr Piyush Mankad (Non-Executive Independent Director)

Dear Sirs,

Kindly note that the Company has received an email from Mr. Piyush Mankad on March 25, 2018 submitting his resignation from the Board of Directors of Noida Toll Bridge Company Ltd. and its Committees with immediate effect, due to personal reasons and preoccupations. Copy of his email dated March 25, 2018 is enclosed.

This is for your information and records.

Sincerely



Dhiraj Gera
Company Secretary & Compliance Officer

Encl: a/a

From: Piyush Mankad <piyushmankad@hotmail.com>
To: raj bharagav <rkb@ntbcl.com>
Cc: "Dhiraj.Gera@ilfsindia.com" <Dhiraj.Gera@ilfsindia.com>
Date: 25/03/2018 05:15 PM
Subject: Resignation

From:- Piyush Mankad

To :- Shri Raj Bhargav, Chairman, Noida Toll Bridge Company Ltd.

Cc :- shri Dhiraj Gera, Company Secretary, NTBCLtd.

Subject :- Resignation from the Board & committees.

Dear Shri Bhargav,

This is to submit my resignation, with immediate effect, from the Board of Noida Toll Bridge Company Ltd. and its Committees of which I am a member, for personal reasons and preoccupations.

It is requested that suitable follow up action, including informing the concerned regulators, may kindly be taken. I would be thankful for being kept informed on this by the management.

I am thankful to you, the other members of the Board, and the management and staff of the company for the courtesies and assistance extended to me during my tenure, and which, I trust, will continue in the future also.

Respectfully,

Piyush Mankad
25/03/2018