



**Noida
Toll Bridge Co. Ltd.**

December 1, 2016

Mr. K Hari

Listing Department - NOIDA TOLL EQ& N2
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 NOS. 532481
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to the provisions of Section 13 (4) of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Rules, 2014 and subject to all necessary approvals being obtained, the Board of Directors of the Company have, vide their circular resolution dated November 30, 2016, accorded their approval for shifting the Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory of Delhi and for amendment to the Memorandum of Association of the Company accordingly.

Postal Ballot Notice, seeking shareholders' permission for the aforesaid, will be dispatched shortly.

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**

Cc: Mr. Sandy Jamieson, Cairn Financial Advisers LLP