



**Noida  
Toll Bridge Co. Ltd.**

**October 20<sup>th</sup>, 2022**

**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

Scrip Code No. 532481

**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. NOIDA TOLL EQ

**Sub: Compliance Certificate under Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended September 30, 2022**

Pursuant to Regulation 3(5) of (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Compliance Certificate for the quarter ended September 30<sup>th</sup>, 2022.

**Thanks & Regards**

**Gagan Singhal**  
**Company Secretary & Compliance Officer**



**Noida  
Toll Bridge Co. Ltd.**

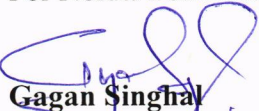
**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Gagan Singhal**, Compliance Officer of the company, have examined the following compliance requirement of Noida Toll Bridge Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations);

Sr No.	Compliance Requirement	Yes/No	Observation/ Remark
1	Whether the Company has a Structured Digital Database in place ?	Yes	
2	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5	Whether nature of UPSI have been captured along with date and time ?	Yes	
6	Whether nature of UPSI have been captured alongwith date and been captured along with PAN or any other identifier?	Yes	
7	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8	Whether the database has been maintained internally?	Yes	
9	Whether audit trail is maintained?	Yes	
10	Whether time stamping is maintained ?	Yes	
11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database ?	Yes	

For Noida Toll Bridge Company Limited

  
**Gagan Singhal**

Company Secretary & Compliance Officer

Date: 20-10-2022

Place: Noida