

## April 03, 2024

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 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. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: <u>Intimation under Regulation 57(5) of SEBI (Listing Obligations and disclosure requirements)</u>,2015, for the Quarter ended March 31, 2024

Ref: Noida Toll Bridge Company Limited (Security ID: NOIDATOLL, Code: 532481)

## Dear Sir / Madam,

In terms of Regulation 57(5) of the SEBI (LODR) Regulations, 2015, we hereby confirm that Noida Toll Bridge Company Limited ("The Company") has not issued any non-convertible securities till and as on the date of submission of this certificate and hence the payment of interest /dividend / principal Obligations for non – convertible securities is not applicable to the company.

Further, kindly note that as the Company has not issued any non-convertible securities furnishing a Certificate and details under Regulation 57 (5) (a) and (b) respectively is not applicable to the company.

We request you to kindly take note of the same

Thanking You For Noida Toll Bridge Company Limited

Gagan Singhal Company Secretary & Compliance Officer Mem. No. F7525

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495 Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

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