



January 20, 2023

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: SDD Compliance Certificate under Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended December 31, 2022

Dear Sir,

Pursuant to Regulation 3(5) of (the Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2022.

Thanks & Regards

GAGAN SINGHAL Digitally signed by
GAGAN SINGHAL
Date: 2023.01.20
19:00:16 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

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

I, Gagan Singhal, Compliance Officer of Noida Toll Bridge Company Limited (name of listed entity), am aware of the compliance requirement of 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) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Noida Toll Bridge Company Limited

GAGAN SINGHAL
Digitally signed by
GAGAN SINGHAL
Date: 2023.01.20
19:01:07 +05'30'

Gagan Singhal

Company Secretary & Compliance Officer

Date: 20-01-2023

Place: Delhi