

**June 13, 2023**

**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 : Intimation to the holders of physical securities to furnish PAN, KYC details and Nominations as per SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 Dated March 16, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Please find enclosed herewith the intimation sent to the identified shareholders of the Company pursuant to SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 Dated March 16, 2023. The shareholders holding securities in physical mode are required to furnish their PAN, KYC Details and Nomination for updation to the Registrar and Share Transfer Agent (“RTA”) of the Company i.e., M/s. KFin Technologies Limited or to the Company.

The prescribed forms to furnish the requisite details can be downloaded from [https://ntbcl.com/sub\\_cat.php?id=56&maincat=2](https://ntbcl.com/sub_cat.php?id=56&maincat=2) and are also available on website of the RTA at ris.kfintech.com.

The Certificate of Compliance received from RTA i.e. KFin Technologies Limited is attached for your reference.

This is for your information and records.

**Thanking you**  
**For Noida Toll Bridge Company Limited**

GAGAN SINGHAL  
Digitally signed by  
GAGAN SINGHAL  
Date: 2023.06.13  
12:14:45 +05'30'

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



## NOIDA TOLL BRIDGE CO. Ltd.

CIN: L45101DL1996PLC315772

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

Website: [www.ntbcl.com](http://www.ntbcl.com)

Email: [ntbcl@ntbcl.com](mailto:ntbcl@ntbcl.com)

Reference: SEBI Circular dated November 3, 2021

Date: 26.05.2023

**AMRUTA**

**C/O. MAHAK SINGH,**

**43, ABHISHAKH NAGAR,**

**KHANKAL, HARIDWAR**

**249408**

Dear Shareholder,

**Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities**

**Ref.: SEBI Circular dated March 16, 2023**

Season's greetings from **NOIDA TOLL BRIDGE CO. LTD.** and we hope this communication finds you and your family in safe and good health.

You are aware that in supersession of earlier circulars, SEBI vide the captioned circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KFin Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Status as per records
1	PAN*	NO
2	Address	NO
3	Email address	NO
4	Mobile Number	NO
5	Demat account details	NO
6	Bank account details	NO
7	Nomination details	NO
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form <b>(ISR Form copies are enclosed)</b>

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

[https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd)

**Freezing of Folios without PAN, KYC details and Nomination:**

- a. Folios wherein any one of the said details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. Further effective April 01, 2024, you will not be eligible for receiving dividend in physical mode.
- c. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFIN Technologies Limited,

Unit: **NOIDA TOLL BRIDGE CO. LTD.**

Selenium Tower B Plot No. 31 & 32 ,Gachibowli

Financial District, Nanakramguda, Hyderabad : 500 032

Toll Free No - 1800-309-4001

Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Thanking you,

Yours faithfully,

**For NOIDA TOLL BRIDGE CO. LTD.**

Sd/-

**Company Secretary and Compliance Officer**

**GAGAN SINGHAL**

**Membership No. F7525**

**CERTIFICATE OF COMPLIANCE**

Dear Sir/ Madam,

Sub: Action Taken Report (ATR) submitted to the SEBI.

Ref: SEBI Circular dated March 16, 2023, reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37

With reference to the subject Circular, we hereby confirm the compliance of the following as per the requirements:

- Clause 16: Upload of the SEBI circular on RTA website:** We confirm having uploaded the SEBI Circular on our website for investors reference and awareness.
- Clause 17: Submission of Certificate of Compliance:** We confirm having implemented the provisions of the Circular in respect of the processes. Further, we have also submitted the "Certificate of Compliance" issued by Practicing Company Secretary (PCS) to the SEBI. The same is uploaded in KARISMA for your ready reference.
- Clause 18: Submission of ATR regarding intimation to the investors who are KYC non-compliant:** The same has been submitted to the SEBI on 31.05.23 on behalf of Issuer Companies serviced by us.

This is for your information and records.

Thanking you,

For KFin Technologies Limited  
(Formerly known as KFin Technologies Private Limited)

SRINIVAS  
SUDHEER  
VENKATAPURAM

Digitally signed by SRINIVAS  
SUDHEER VENKATAPURAM  
Date: 2023.05.31 16:59:57  
+05'30'

**Srinivas Sudheer**  
**Vice President - Corporate Registry**

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**