



**Noida
Toll Bridge Co. Ltd.**

October 26, 2016

General Manager

Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department - NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

As has been disclosed in the annual reports of the Company, the local resident welfare associations (Federation of Noida Resident Welfare Associations FONRWA) had filed a Public Interest Litigation in the Allahabad High Court challenging the validity of the Concession Agreement entered into between NOIDA and Noida Toll Bridge Company. The PIL had been filed in the year 2012.

The Honourable High Court of Judicature at Allahabad has pronounced its judgement today at 4pm. The judgement although upholding the Concession Agreement has held the two specific provisions relating to levy and collection of fee to be inoperative and has directed the Company to stop collecting the user fee thereby making the facility Toll Free. The Company in compliance with the Judgement of the Honorable High Court of Allahabad has stopped collection of user fee subject to the outcome of its appeal against the said judgement before the Hon'ble Supreme Court of India. The Company is in the process of filing an appeal with the Supreme Court, against this judgement. The rights of the Company to the DND under the Concession Agreement remain valid and remains asset of the Company.

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary