

**July 31, 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

**Dear Sir/Madam**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), please find enclosed herewith the copy of the letter dispatched to the shareholders of the Company on July 31, 2023. This letter is sent to the shareholders who have not claimed their dividends for a period of consecutive seven years from the financial year 2015-16.

This attached reminder letter sent to the shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, is to inform that they should claim their dividend on or before October 31, 2023, failing which the Company will transfer/ credit their shares to the Demat account of the IEPF Authority along with the un-claimed dividend amount within 30 days.

This is for your information and record.

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

**GAGAN**  
Digitally signed  
by GAGAN  
SINGHAL  
**SINGHAL**  
Date: 2023.07.31  
16:53:36 +05'30'

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



## 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)

July 31, 2023

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder :

Dear Shareholder(s),

**Sub: NOIDA TOLL BRIDGE CO. Ltd.: Reminder communication for unclaimed dividend and shares to be transferred to IEPF Authorities.**

In accordance with the requirements as set out in Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 , the Company will be initiating transfer of Shares in respect of **Final Dividend declared for the Financial Year FINAL 2015-2016** which remained unclaimed for seven consecutive years to Investor Education and Protection Fund (IEPF) and the transfer process will be initiated after **October 31, 2023**. In compliance to the Rules, we are communicating with shareholders and the details of Shares liable for transfer to IEPF is being made available in our Company's website at <https://www.pfcindia.com/Home/VS/170> for reference.

No transfer such shares to the IEPF will be effected by the Company where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares hypothecated/pledged under the Depositories Act,1996.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, the Company would issue duplicate share certificates in lieu of the original held by them and convert the same in to demat form and initiate transfer to IEPF by way of a corporate action. The original physical share certificates which are registered in the name of original shareholders will stand automatically cancelled and become non-negotiable. In respect of shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF, the Company will initiate transfer of the same by way of a corporate action for transfer to IEPF.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the Rules.

Shareholders desires of claiming the above-mentioned Shares and all benefits accruing on such shares including dividend, if any, from IEPF Authority may follow the procedure as outlined in Rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

In case of any queries, please contact the Company or the Registrar and Share Transfer Agent-KFin Technologies Limited at their following address/email/Toll free Number.

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 1800-3094-001  
Email: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

Yours faithfully,  
For **NOIDA TOLL BRIDGE CO. Ltd.**

Sd/-  
**Company Secretary and Compliance Officer**  
**GAGAN SINGHAL**  
**Membership No. F7525**