

July 10, 2023

The General Manager Corporate Relations Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street,Fort <u>Mumbai – 400 001</u>

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) <u>Mumbai – 400 051</u>

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Dear Sir/Madam

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended June 30, 2023</u>

Pursuant to Regulation 74(5) of SEBI ' (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you For Noida Toll Bridge Company Limited GAGAN Digitally signed SINGHAL SINGHAL SINGHAL Date: 202307.10 13:15:45+05'30'

Gagan Singhal Company Secretary & Compliance Officer Mem No. F7525

Encl.A/A

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



KFIN/CR/NSDL/74(5)

Date: 08/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY NOIDA TOLL BRIDGE COMPANY LIMITED TOLL PLAZA DND FLYWAY NOIDA NOIDA (UP) 201301

KFin Technologies Limited

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(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



KFIN/CR/CDSL/74(5)

Date: 08/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY NOIDA TOLL BRIDGE COMPANY LIMITED TOLL PLAZA DND FLYWAY NOIDA NOIDA (UP) 201301

> **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

(Formerly known as KFin Technologies Private Limited)

KFin Technologies Limited

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