



**Noida
Toll Bridge Co. Ltd.**

April 14, 2021

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation 2015 for half year ended
March 31, 2021.**

Attached please find the certificate issued by a Practicing Company Secretary under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, for the half year ended March 31, 2021.

Kindly take the document on record

Thanking you

Your faithfully,
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer

Encl.A/A

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOIDA TOLL BRIDGE COMPANY LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agents pertaining to the period from **October 1, 2020 to March 31, 2021**, We hereby certify that neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- i. Transfer of Shares in physical form.
- ii. Issue of Duplicate share certificates / Split Share Certificates.

Date: 12/04/2021
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738C000053568