



**Noida  
Toll Bridge Co. Ltd.**

January 21, 2016

**General Manager**

Corporate Relations Department - CODE NOS. 532481  
The Stock Exchange, Mumbai  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Re: Status of Investor Complaints for the quarter ended December 31, 2015 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Dear Sirs,**

Pursuant to Regulation 13(3) of the captioned regulations, the following may be noted:-

- (a) There were no investor complaints at the beginning of the quarter
- (b) The Company (directly and/or through its RTA, Karvy Computershare Pvt Ltd) received and redressed 28 investor complaints during the quarter
- (c) There were no investor complaints pending at the end of the quarter.

Statement received from the RTA in this behalf is attached for your ready reference.

This is for your information and records

**Sincerely**

**Pooja Agarwal  
Company Secretary**

By Courier

KCPL/RIS/NOIDA/Status \December -2015  
January 05, 2015

To  
Ms.Pooja Agarwal  
Company Secretary  
Noida Toil Bridge Company Limited  
Toll Plaza, DND Flyway  
Noida – 201 301

Dear Madam,

Sub: Investor Grievances for the period 01-10-2015 to 31-12-2015

The following are the investor grievances received and redressed during the period from 01-10-2015 to 31-12-2015 for your perusal and records,

| SL No | Description  | Nature of Comp | Opening Balance as on 01-10-2015 | Received | Redressed | Pending |
|-------|--|----------------|----------------------------------|----------|-----------|---------|
| 1     | NON RECEIPT OF ANNUAL REPORT                         | Complaint      | 0                                | 5        | 5         | 0       |
| 2     | NON RECEIPT OF DIVIDEND WARRANTS                     | Complaint      | 0                                | 23       | 23        | 0       |
| 3     | NON RECEIPT OF SECURITIES                            | Complaint      | 0                                | 0        | 0         | 0       |
|       | Total:   |                | 0                                | 28       | 28        | 0       |
| 4     | Complaints received from                             |                |                                  |          |           |         |
|       | Securities and Exchange Board of India               | Complaint      | 0                                | 0        | 0         | 0       |
|       | Stock Exchanges                                      | Complaint      | 0                                | 0        | 0         | 0       |
|       | Registrar of Companies/Department of Company Affairs | Complaint      | 0                                | 0        | 0         | 0       |
| 5     | Others   | Complaint      | 0                                | 0        | 0         | 0       |
|       | Total  |                | 0                                | 0        | 0         | 0       |
|       | Cum Total  |                | 0                                | 28       | 28        | 0       |

Further, we also enclosed the new format of clause 35 report for the Quarter ended 31-12-2015 (Shareholding Pattern) of the company ,

Thanking you,

Yours faithfully  
for Karvy Computershare Private Ltd.

B Srinivas  
Dy Manager



**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636