

# **April 05, 2024**

## **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

#### Sub :- Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

## Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate certifying compliance with the requirements of sub-reg (2) for the year ended March 31, 2024.

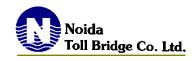
Please take the above on record and acknowledge receipt of the same.

Thanking You, For Noida Toll Bridge Company Limited

GAGAN Digitally signed by GAGAN SINGHAL Date: 2024,04.09

Gagan Singhal Company Secretary & Compliance Officer Mem. No. F7525

Website: www.ntbcl.com Email: ntbcl@ntbcl.com CIN:L45101DL1996PLC315772



April 05, 2024

Stock Code: BSE- 532481

NSE- NOIDATOLL ISIN: INE781B01015

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex,

Bandra (E),

Mumbai - 400 051

Dear Sir/Madam,

# Sub.: <u>Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. KFIN Technologies Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

For Noida Toll Bridge Company Limited

GAGAN Digitally signed by GAGAN SINGHAL Date: 2024.04.05 16:29:42 +05'30'

Gagan Singhal Company Secretary Mem No:F7525 For KFIN Technologies Limited

CHOLLETI Digitally signed by CHOLLETI RAJITHA

RAJITHA Date: 2024.04.08
16:33:38 +05'30'

Rajitha Cholleti
Deputy Vice President

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: <a href="mailto:www.ntbcl.com">www.ntbcl.com</a> Email: <a href="mailto:ntbcl@ntbcl.com">ntbcl@ntbcl.com</a> CIN:L45101DL1996PLC315772