

April 10, 2019

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

Re: <u>Status of Investor Complaints for the quarter from January 01, 2019 to March31, 2019</u> pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation. 2015

Dear Sirs,

Pursuant to Regulation 13(3) of the captioned regulations, it is submitted that:-

- (a) There were no investor complaints at the beginning of the quarter
- (b) The Company (directly and/or through its Registrar and Share Transfer Agent (RTA) namely Karvy Fintech Pvt Ltd) received and redressed 06 investor complaints during the quarter
- (c) There were no investor complaints pending at the end of the quarter.

Statement received from the RTA vide their letter dated April 08, 2019 in this behalf is attached for your ready reference.

This is for your information and records

Sincerely

Gagan Singhal Company Secretary & Compliance Officer

By Courier

KCPL/RIS/NOIDA/ TRF/ -2019 April 8, 2019

To Mr. Gagan Singhal Company Secretary Noida Toil Bridge Company Limited Toll Plaza, DND Flyway Noida – 201 301

Dear Sir/Madam,

Sub: Confirmation on share Transfers for the Quarter ended March, 2019.

We hereby confirm that during the period starting January 01, 2019 to March 31, 2019 all the share transfers pertaining to Noida Toll Bridge Company Limited were effected within the stipulated time frame of one month from the date of lodgment for transfers.

This is for your information and records.

Thanking you,

Yours faithfully for Karvy Fintech Private Ltd.

B Srinivas Manager

> Karvy Fintech Private Limited (KFPL) Formerly known as KCPL Advaory Services Private Limited

> > Registered & Corporate Office

*Karvy Selenium Tower-8", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Sentingangally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 (www.karvyflintech.com | CIN : U72400162017PTC117649

KCPL/RIS/NOIDA/Status \ March - 2019 April 8, 2019

To Mr. Gagan Singhal Company Secretary Noida Toil Bridge Company Limited Toll Plaza, DND Flyway Noida - 201 301

Dear Madam,

Sub: Investor Grievances for the period 01-01-2019 to 31-03-2019

The following are the investor grievances received and redressed during the period from 01-01-2019 to 31-03-2019 for your perusal and records.

SL No	Description	Nature of Comp	Opening Balance as on 01-01-2019	Received	Redressed	Pending
1	NON RECEIPT OF ANNUAL REPORT	Complaint	0	0	0	0
2	NON RECEIPT OF DIVIDEND WARRANTS	Complaint	0	3	3	0
1	NON RECEIPT OF SECURITIES	Complaint	0	3	3	0
-	Total:		0	6	6	0
4	Complaints received from					
	Securities and Exchange Board of India	Complaint	0	0	0	1
	Stock Exchanges	Complaint	0	0	6	(
	Registrar of Companies/Department of Company Affairs	Complaint	0	0	0	-
5	Others	Complaint	0	0	0	(
	Total		0	0	0	1
	P Cum Total		0	6	6	3

Thanking you.

Yours faithfully for Karvy Fintech Private Ltd. toms **B** Srinivas Manager

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCP). Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 B 32, Gachibowil, Financial District, Nanakramguda, Senlingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.kanytintech.com | CIN : U72400TG2017PTC112649