

May 14, 2020

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

Scrip Code No. 532481

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. NOIDA TOLL EQ

Re : <u>Ouarterly Secretarial Audit Report</u>

### Dear Sirs,

Pursuant to the provisions of the SEBI (Depositories and Participants) Regulations, 1996, attached please find the Secretarial Audit Report issued by a Practicing Company Secretary on reconciliation of total issued and listed capital with the total capital admitted with both the depositories, NSDL & CDSL, for the quarter ended March 31, 2020.

This is for your information and records.

**Sincerely** 

**Gagan Singhal** 

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**Company Secretary & Compliance Officer** 

Encl.A/A

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

## SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

: 31st March, 2020

2. ISIN

: INE781B01015

3. Face Value

: Rs.10/-

4. Name of the Company

: NOIDA TOLL BRIDGE COMPANY LIMITED

5. Registered Office Address

: Toll Plaza, Mayur Vihar Link Road,

New Delhi- 110 091

6. Correspondence Address

: Toll Plaza, Mayur Vihar Link Road,

New Delhi- 110 091

7. Telephone and Fax Numbers

: 0120-2516447 Fax No. 0120-2516440

8. Email Address

: ntbcl@ntbcl.com

9. Names of the Stock Exchanges :

where the Company's Securities BSE LIMITED

are listed.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

NUMBER OF SHARES

% OF TOTAL ISSUED CAPITAL

10. Issued Capital

186195002

100%

11. Listed Capital

186195002

100%

12. Held in Dematerialised form in CDSL: 31460895

16.90%

13. Held in Dematerialised form in NSDL: 154401234

82.92%

14. Held in Physical Form

332873

0.18%

15. Total Number of Shares 12+13+14 : 186195002

100%

16. Reasons for difference if any, between (10&11),(10&15), (11&15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of	Applied/ not	Listed on	Whether	Whether	In-Prin. Appr.
	shares	Applied for	Stock	intimated to	intimated to	Pending for SE.
1		Listing	Exchanges	CDSL	NSDL	12.00
NIL	NIL	NIL	NIL	NIL	NIL	NIL

# SAVITA JYOTI ASSOCIATES

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

: II:

18. Register of Members is updated
If not updated upto which date

: YES

- 19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL
- 20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why?: NIL
- 21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr Gagan Singhal, Membership No. FCS 7525. Telephone No. 0120-2516447 Fax No. 0120-2516440
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796
- 24. Appointment of Common Agency for Share Registry Work: Yes KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Tower B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 67162222; Fax: 040-23001153; Email: einward.ris@karvy.com; website: www.kfintech.com
- 25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad Date: 08/04/2020

UDIN: F003738B000149235

SAVITA JYOTI, FCS 3738

Practicing Company Secretary Certificate of Practice No. 1796