

January 5, 2026

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

The Manager

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

This is for your information and records.

**Thanking you
For Noida Toll Bridge Company Limited**

GAGAN SINGHAL
Digitally signed by
GAGAN SINGHAL
Date: 2026.01.05
15:01:32 +05'30'

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

Encl: a/a

KFIN/NOIDA/CDSL/74(5) E/1

Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

CC TO:

NOIDA TOLL BRIDGE COMPANY LIMITED
TOLL PLAZA
DND FLYWAY
NOIDA
NOIDA (UP)
201301

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/NOIDA/NSDL/74(5) E/1

Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

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NOIDA TOLL BRIDGE COMPANY LIMITED
TOLL PLAZA
DND FLYWAY
NOIDA
NOIDA (UP)
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