

**December 12, 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: Clarification regarding non submission of Certificate under Reg. 40(9),(10) of SEBI  
(LODR) Regulations 2015 for Half Year ended September 2020***

**Dear Sirs,**

This is with reference to your email dated December 11, 2020, regarding non submission of Certificate under Reg. 40(9),(10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020, in this regard our reply is as follows:

1. We had submitted the report on October 13, 2020 but due to technical glitch on our side it was under process and later on it showed submitted, we have already submitted the report on NSE and Company's Website on same day.

We would like to state that our company has always been meticulous in Complying with SEBI Regulation/ Companies act etc. but the submission of Certificate under Regulation 40(9) for the half year ended September 30, 2020 was not processed due to technical glitch.

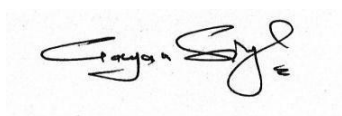
Thus we request you to accept our sincere apology and assure you to strictly adhere with the Regulations. The report is attached below.

Kindly take record of the same.

Thanking You

Your Faithfully

**For Noida Toll Bridge Company Limited**



**Gagan Singhal**

**Company Secretary & Compliance Officer**

**Encl:Aa**

