

GUARDIAN ADVISORS PVT. LTD.

To,

23/01/2018

The Bombay Stock Exchange

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National Stock Exchange

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Noida Toll Bridge Company Limited

Subject- Disclosure under Regulation 29(1) of SEBI SAST Regulations.

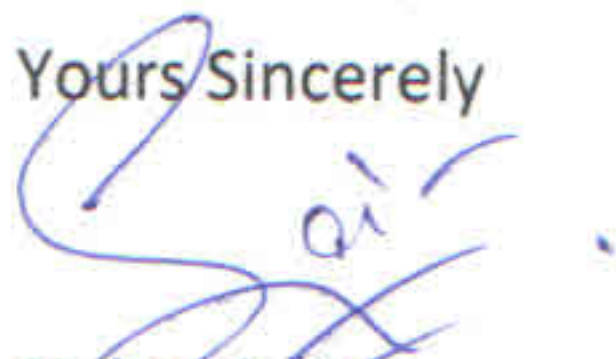
Dear Sir/ Madam

Guardian Advisors Private Limited (GA) which is a SEBI registered portfolio manager wishes to inform the NSE, BSE and Noida Toll Bridge Company Limited that it on behalf of its clients, GA and Persons Acting in Concert has acquired a stake of 7% equity stake in Noida Toll Bridge Company Limited under various client accounts (Attached in Annexure 1).

The ownership of the underlying asset vests with the client and GA has the power of attorney to manage these client accounts.

Please note that the clients and PAC are only acting in concert with the monies and client accounts given to the Portfolio manager to manage under the discretionary PMS and not in any other account or entity managed by themselves or any other intermediary.

Yours Sincerely



Sidharth Jain

Compliance Officer

Guardian Advisors Private Limited



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NOIDA TOLL BRIDGE COMPANY LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUARDIAN ADVISORS PRIVATE LIMITED ON BEHALF OF CLIENTS ATTACHED IN ANNEXURE-1		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	1,30,33,173	6.9997%	6.9997%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	6,098	0.0033%	0.0033%

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27/01/2018



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1,30,39,271	7.0030%	7.0030%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/01/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	18,61,95,002		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	18,61,95,002		
Total diluted share/voting capital of the TC after the said acquisition	18,61,95,002		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Guardian Advisors Private Limited

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 23.01.2018

GUARDIAN ADVISORS PVT. LTD.

ANNEXURE-1

NOIDA TOLL BRIDGE COMPANY LTD

S. No	Name of the acquirer and Person acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promotor/Promoter Group	Qty
1	Arjun Lamba	No	108,300
2	Asha Burman	No	725,740
3	Chowdry Associates	No	611,125
4	Emersec Holding Pvt Ltd	No	155,000
5	Guardian Advisors Private Ltd	No	651,404
6	Gyan Enterprises Pvt Ltd.	No	981,100
7	Hemshi Robert	No	60,969
8	M.B.Finmart Pvt. Ltd.	No	1,541,000
9	Manju Jain Manjū	No	75,279
10	Milky Investment & Trading Co. Ltd	No	1,098,846
11	Nitesh Jain	No	122,000
12	Nitesh Jain HUF	No	75,000
13	Nitin R. Masilamani	No	128,170
14	Payal Gupta	No	97,000
15	Priyank Gupta	No	20,000
16	Priyank Gupta HUF	No	642,833
17	Puja Lamba	No	160,000
18	Puran Associates Pvt Ltd	No	1,541,200
19	Ramji Das	No	15,000
20	R.J. Masilamani	No	273,162
21	Rahul Bammi HUF	No	129,633
22	Ratna Commercial Enterprises Pvt	No	705,101
23	Ruchir Gupta	No	45,000
24	Ruchir Gupta HUF	No	64,254
25	Rupali Nitesh Jain	No	49,700
26	Sanjay Sachdeva HUF	No	103,800
27	Sanjit Bakshi	No	394,765
28	Shivani Burman	No	506,750
29	Vertika Agarwal	No	60,130
30	Vic Enterprises Pvt Ltd	No	1,361,000
31	Vishal Garg HUF	No	68,310
32	Vivek Chand Burman	No	400,000
33	Yogendra Kumar Jain	No	67,700
Total:			13,039,271

% as a total of equity capital
Total Equity Shares

7.0030%
186,195,002

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