

April 7, 2017

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code No: 532481

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: NOIDATOLL EQ

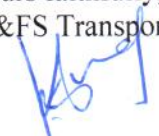
Dear Sirs,

Re: Disclosures under Regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of our holding in Noida Toll Bridge Company Limited as of March 31, 2017 for your information and records

Thank you

Yours faithfully,
IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

Encl: As above

ANNEXURE-1

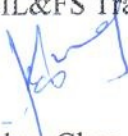
**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part-A Details of Shareholding

(1)	Name of the Target Company (TC)	Noida Toll Bridge Company Limited		
(2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
(3)	Particular of the Shareholders			
	(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC Or	-		
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	IL&FS Transportation Networks Limited		
(4)	Particulars of the holding of persons mentioned at (3) above	No. of Shares	% w.r. total shares/voting capital wherever applicable	% of total diluted share / voting capital of TC
		4,90,95,007	26.37%	-
(5)	As on March 31, 2017, holding of:			
	(a) Shares	4,90,95,007	26.37%	-
	(b) Voting Rights (otherwise than by Shares)	-	-	-
	(c) Warrants	-	-	-
	(d) Convertible Securities	-	-	-
	(e) Any other instruments that would entitle the holder to receive shares in the TC	-	-	-



For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary

April 7, 2017