

August 08, 2024

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

Mr. K Hari

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: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 39(3) of Listing Regulation, please find enclosed the intimation for issuance of duplicate share certificates to shareholders (s) as detailed in the “Register of New Share Certificates Issued on duplication”.

Please take the above information on record.

Thanking You Yours
Faithfully,

For Noida Toll Bridge Company Limited

GAGAN Digitally signed
by GAGAN
SINGHAL
SINGH Date:
2024.08.08
16:32:52 +05'30'
AL

Gagan Singhal
(Company Secretary & Compliance Officer)
Mem No. F7525



Gagan Singhal <gagan@ntbcl.com>

Request received for issuance of duplicate share certificate NFD002882, NFD002883, NFD002878

1 message

Aitha Ratnakar <aitha.ratnakar@kfintech.com>

Tue, Aug 6, 2024 at 5:33 PM

To: Gagan Singhal <gagan@ntbcl.com>, Ashana Ahuja <acs@ntbcl.com>, Noida Toll <ntbcl@ntbcl.com>

Cc: Baireddy Swati Reddy <swati.baireddy@kfintech.com>, Dharma Rajesh Medikonda <rajesh.medikonda@kfintech.com>, Makam Lakshmiprasanna <lakshmiprasanna.makam@kfintech.com>

Hi Sir/Madam,

Greetings for the day!!

We have received the following case for the issue of duplicate share certificates.

Request you to share the approval date and also inform the concerned Stock Exchange. (Enclosed please find the request letter)

1. Folio : NFD002882, NFD002883, NFD002878

Documents received from shareholder for issuance of duplicate share certificate:

- a. Received ISR1,2 and SH13.
- b. Original cheque, CML copy, PAN copy, Aadhar copy, Death certificate.
- c. Affidavit & Indemnity for Duplicate share certificate

| SL NO. | Folio | Cert No. From & To | Dist From | Dist To | Shares | Request type |
|--------|-----------|--------------------|-----------|----------|--------|--------------|
| 1 | NFD002882 | 526928 - 526938 | 79831108 | 79832207 | 1100 | Physical |
| 2 | NFD002883 | 526939 - 526949 | 79832208 | 79833307 | 1100 | Physical |
| 3 | NFD002878 | 526884 - 526894 | 79826708 | 79827807 | 1100 | Physical |

Note: Request is for Duplicate cum Deletion of name in this Duplicate is the 1st process and then Deletion takes place.

Regards,

Ratnakar Aitha

Corporate Registry



E : aitha.ratnakar@kfintech.com

W : www.kfintech.com

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