

April 6, 2021

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

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

Scrip Code: 533177

Security: IL&FSTRANS

Dear Sirs,

**Re: Disclosures under Regulation 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(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, 2021 for your information and records.

Thank you.

Yours faithfully,
For **IL&FS Transportation Networks Limited**

Krishna Ghag
Digitally signed
by Krishna Ghag
Date: 2021.04.06
10:00:06 +05'30'

Krishna Ghag
Vice President &
Company Secretary

Encl: As above

CC: Noida Toll Bridge Company Ltd.
Noida Toll Bridge Company Limited Toll Plaza,
Mayur Vihar Link Road,
Delhi - 110091

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and 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	1. National Stock Exchange of India Limited 2. BSE Limited		
(3)	Particulars of the shareholder(s)			
	(a) Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. <div style="text-align: center;">Or</div>	-		
	(b) Name(s) of promoter(s), member of the promoter group and PAC with him.	IL&FS Transportation Networks Limited		
(4)	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
(5)	As of March 31, 2020 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 instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	4,90,95,007	26.37%	-

Part B**

Name of the Target Company: Noida Toll Bridge Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
IL&FS Transportation Networks Limited	Promoter Group	

For IL&FS Transportation Networks Limited

Krishna Ghag
 Digitally signed
 by Krishna Ghag
 Date: 2021.04.06
 10:00:30 +05'30'
 Krishna Ghag
 Vice President &
 Company Secretary

Place: Mumbai

Date: April 6, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated