



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

April 8, 2016

Ms Rehana Desouza
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Madam;

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

Re : Noida Toll Bridge Company Limited

This has reference to the captioned subject

Enclosed herewith the declaration in terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in respect of Company's investment in Noida Toll Bridge Company Limited as on March 31, 2016

Please acknowledge receipt

Sincerely,

Avinash Bagul
Chief Operating Officer &
Company Secretary

Encl. As above



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

ANNEXURE-1

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

Part-A Details of Shareholding

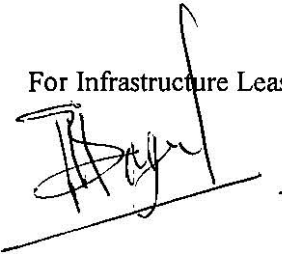
(1)	Name of the Target Company (TC)	Noida Toll Bridge Company Limited		
(2)	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd, BSE Limited		
(3)	Particular of the Shareholders			
	(a) Name of person(s) together with Persons Acting in Concert (PAC) 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 Or	-		
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	(1)	Infrastructure Leasing & Financial Services Limited (IL&FS)	
		(2)	IL&FS Transportation Networks Ltd (ITNL)	
		(3)	Mr Ravi Parthasarathy	Person Acting in Concert (PAC)
		(4)	Mr Hari Sankaran	
		(5)	Mr Arun K Saha	
		(6)	Mr Vibhav Kapoor	
		(7)	Mr K Ramchand	
(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 (*)
		(1)	1,900,000	1.02
		(2)	47,195,007	25.35
		(3)	35,000	0.02
		(4)	Nil	Nil
		(5)	Nil	Nil
		(6)	Nil	Nil
		(7)	40,000	0.02
	Total	49,170,007	26.41	--
(5)	As on March 31, 2016, holding of:	IL&FS	ITNL	PAC
	(a) Shares	1,900,000	47,195,007	75,000
	(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			

Contd.....P/2

- (*) 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.

Note : ITNL is a Subsidiary of IL&FS and is part of Promoter Group ie. IL&FS

For Infrastructure Leasing & Financial Services Limited

A handwritten signature in black ink, appearing to read 'Avinash Bagul', written over a horizontal line.

Avinash Bagul
Chief Operating Officer &
Company Secretary

Date : April 8, 2016
Place : Mumbai