Noida Toll Bridge Co. Ltd.

April 21, 2011

Mr. S Subramanian
Corporate Relations Department - CODE NOS. 532481& 912453
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari
Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Mr. S. C. Kapur
Listing Department
The U P Stock Exchange Assn. Ltd.
Padam Towers
14/113 Civil Lines
Kanpur

Re : Press Release

Dear Sirs

Attached please find the press release being released along with our Clause 41 results for the year ended March 31, 2011, on the Alternative Investment Market (AIM) segment of the London Stock Exchange.

Sincerely

Pooja Agarwal
Company Secretary

1/2

Noida
Toll Bridge Co. Ltd.

Noida Toll Bridge Company Limited
Regd. Office : Toll Plaza, DND Flyway, Noida 201 301, Uttar Pradesh, India

The Board of Directors of Noida Toll Bridge Company Limited (NTBCL) approved the Company's results for the year ended March 31, 2011 today.

NTBCL has reported a PBT of Rs. 426.63 million for the whole year against Rs. 404.51 million in the previous year. The increase in PBT is due to overall reduction in expenditure and increase in other income.

The profit after tax for the year is Rs. 374.93 million compared to Rs. 275.54 million of the previous year. The increase in PAT is mainly due to recognition of MAT credit in accordance with provision of Income Tax Act, 1961.

For further details please contact:

Harish Mathur
00 91 120 2516380

April 21, 2011

2/2