Noida
Toll Bridge Co. Ltd.

October 1, 2010

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

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

Re : Announcement made on the Alternative Investment Market (AIM) segment of London Stock Exchange

Dear Sirs

With reference to the appointment of Mr. Harish Mathur, as Chief Executive Officer of the Company, attached please find an announcement made on the AIM segment of the London Stock Exchange, under the applicable AIM rules.

This is for your information and records

Sincerely

Monisha Macedo
Senior Vice President-
Legal & Corporate Affairs

Noida
Toll Bridge Co. Ltd.

1 October 2010

Noida Toll Bridge Company Limited

("Noida" or the "Company")

Change of Chief Executive Officer

Following the announcement on 14 September 2010, Noida provides further information in relation to the appointment of Mr. Mathur as the Company's CEO effective from today. Mr. Harish Chandra Mathur, aged 60, brings with him significant expertise in the management of toll roads and bridges. Mr Mathur is also Chief Executive of IL&FS Transportation Networks Ltd. IL&FS Transportation Networks Ltd. is a substantial shareholder of Noida and holds c. 25.35% of the share capital of the Company.

Mr. Mathur has held the following directorships and partnerships in the previous five years:

Current directorships/partnerships	Past directorships/partnerships
Rajasthan Land Holdings Limited	None
Jharkhand Accelerated Road Development Company Limited	
Chhattisgarsh Highways Development Company Limited	
ITNL Road Infrastructure Development Company Limited	
North Karnataka Expressway Limited	
West Gujarat Expressway Limited	
Andhra Pradesh Expressway Limited	
Thiruvananthpuram Road Development Company Limited	
East Hyderabad Expressway Limited	
Jharkhand Road Projects Implementation Company Limited	
Warora-Chandrapur-Ballarpur Tollroad Limited	
Hazaribagh Ranchi Expressway Limited	
Pune Sholapur Road Development Company Limited	
Moradabad Bareilly Expressway Limited	

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Elsamex India Private Limited	
Yala Construction Company Pvt. Limited	

Mr. Mathur does not hold any shares in the Company.

There are no further disclosures required under paragraph (g), Schedule Two of the AIM Rules for Companies.

For further information:

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