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10 August 2016

Dear Sir/Madam:

Enclosed please find a copy of regulatory filings for **Noida Toll Bridge Company Ltd.**

- Regulatory filing required under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Should you have any questions, please contact us at email [apac.regulatory.filings@fil.com](mailto:apac.regulatory.filings@fil.com) or via Fax on +852 2629 9669.

Yours faithfully,

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a horizontal line.

Regulatory Reporting, Asia Pacific

Encl.