



**Noida
Toll Bridge Co. Ltd.**

March 10, 2017

General Manager

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

Re : Reply to Clarification sought

Dear Sir,

This is with reference to the clarification sought on the announcement made by the Company under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding change in Directorate. Please find below, a point wise response:

- (1) Mr. Harish Mathur's resignation has been taken on record by the Board of Directors of the Company with effect from March 9, 2017.
- (2) Mr. Ajai Mathur has been appointed as the Managing Director and Key Managerial Personnel of the Company, with effect from March 9, 2017, for a period of 5 years, subject to the approval of the Members, at the next General Meeting.
- (3) Mr. Ajai Mathur (aged 58) has a Masters Degree in Business Administration from University of Lucknow. He is currently Managing Director and CEO of Urban Mass Transit Company Ltd, which he joined in 2008, and Chief Executive of Infrastructure Leasing and Financial Services Ltd. He served as Chief Operating Officer of NTBCL from August 2000 to February 2008. He previously held the position of Head of Business Development, India for Voith Hydro GmbH & Co. KG.
- (4) Mr. Ajai Mathur has been appointed as the Nominee of the Company's promoters, ITNL Toll Management Services Limited. Other than that, he does not have any relationship with any Director on the Board. Mr. Ajai Mathur does not hold any shares in Noida Toll Bridge Company Limited

This is for your information and records.

Sincerely

**Pooja Agarwal
Company Secretary**