Noida
Toll Bridge Co. Ltd.

February 23, 2015

The General Manager
Corporate Relations Department - CODE NOS. 532481& 912453
Bombay Stock Exchange Limited
Mumbai – 400 001

Mr. K Hari
Listing Department - NOIDA TOLL EQ& N2
National Stock Exchange of India Ltd.
Mumbai – 400 051

Mr. S C Kapoor
The U P Stock Exchange Assn. Ltd.
Kanpur

Re : *Information Flow*

Dear Sirs,

Ms. Monisha Macedo has been appointed as a Whole Time Director, on the Board of Directors of the Company with effect from February 23, 2015, subject to shareholders' approval at the next Annual General Meeting of the Company. Ms. Macedo holds 31,000 shares in the Company, representing 0.017% of the issued share capital of the Company.

Ms. Monisha Prabhu Macedo (aged 49) has spent the majority of her career working in the Indian infrastructure sector. She has served as a Senior Vice President and Compliance Officer of the Company, and has also been Company Secretary from December 1998 to June 2010. Prior to this she worked at Infrastructure Leasing and Financial Services Ltd handling company law and merchant banking assignments. She is a Fellow Member of the Institute of Company Secretaries of India and holds an Economics (Hons) degree from St. Stephens College, University of Delhi.

In terms of Section 203 of the Companies Act, 2013, Ms. Monisha Macedo has also been appointed as a Key Managerial Personnel with effect from February 23, 2015.

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary