

December 17, 2018

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

Sub : *Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 – clarification required*

Dear Sir,

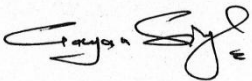
This has reference to the email dated December 14, 2018 requesting for the clarification regarding interest of new Directors in the Company.

Kindly note that Mr. Manish Agarwal and Mr. Dilip Bhatia are not related to any Director of the Company.

This is for your information.

Regards

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer