



Scrip Code No. NOIDA TOLL EQ

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

This is for your information and records.

**Thanking you
For Noida Toll Bridge Company Limited**

Gagan
Singhal

Digitally signed by Gagan Singh
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=3d5df0002106c946b9705e78f6ca1633bb7adfb,
2.0.80.84d745961b32609d7721_postalCode=201 306,
street=Flat No 1203A Floor 12A Tower Z2 EROS,
Sarapocorn Plot No GH01 Sector2 Greater Noida
Biharakh,
pseudoym=9484056c20374d9a85246ed9e9317148,
title=0956,
serialNumber=8b2c2f94790c9731c81Seadbb3b30da061
8839e96686c785d31566d4037b6, o=Personal, cm=Gagan
Singhal
Date: 2024.07.10.17:14:30 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
Mem No. F7525

Encl: a/a

KFIN/NOIDA/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

NOIDA TOLL BRIDGE COMPANY LIMITED
TOLL PLAZA
DND FLYWAY
NOIDA
NOIDA (UP)
201301

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/NOIDA/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the NOIDA TOLL BRIDGE COMPANY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

NOIDA TOLL BRIDGE COMPANY LIMITED
TOLL PLAZA
DND FLYWAY
NOIDA
NOIDA (UP)
201301

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072