

Date: 29<sup>th</sup> June, 2022

To,

**The Secretary**  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
**MUMBAI - 500 051**

**The Secretary**  
**Bombay Stock Exchange Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**MUMBAI - 400 001**

**Scrip Code: BSE - 500294 & NSE: NCC**

Dear Sir,

**Sub: Intimation under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011**

I, A.Shyama, forwarding herewith disclosure under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding **Pledge Creation** of Equity shares held by our Company in NCC Limited in the prescribed format.

Please consider and take the same on your record.

Thanking you

X *Shyama*  
A.Shyama  
Plot No.285, Road No.25,  
Jubilee Hills,  
Hyderabad - 500 033

CC to: **The Company Secretary**  
**NCC Limited**

