: July 6, 2022 Date

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

Symbol: NCC

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street.

Fort

MUMBAI-400 001.

Code: 500294

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

As per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, herewith enclosed the necessary disclosure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

A A V Ranga Raju

AREC

Copy to:

The Company Secretary **NCC Limited, NCC House** Madhapur

Hyderabad - 500 081

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)		NCC Limited			
Name(s) of the acquire with the acquirer	Sri A A V Ranga Raju with Persons Acting in Concert (details annexed)				
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & National Stock Exchange of India Ltd			
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition	on under consideration, holding of:				
a) Shares carryi	ng voting rights	12,00,46,680	19.68	19.68	
non-disposal c) Voting rights d) Warrants/con that entitles	nature of encumbrance (pledge/ lien/ undertaking/ others) (VR) otherwise than by shares vertible securities/any other instrument the acquirer to receive shares carrying in the T C (specify holding in each	:		,	
e) Total (a+b+c-	+d)	12,00,46,680	19.68	16.98	
b) VRs acquired	on/sale ng voting rights acquired/sold l/sold otherwise than by shares vertible securities/any other instrument	1,80,00,000	2.87	2.87	
that entitles voting rights category) acc	the acquirer to receive shares carrying in the TC (specify holding in each juired/sold	:			
d) Shares encun e) Total (a+b+c-	nbered / invoked/released by the acquirer +/-d)	1,80,00,900	2.87	2.87	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares	13,80,46,680	21.99	21.99	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	<u>-</u>	-	
e) Total (a+b+c+d)	13,80,46,680	21.99	21.99	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment of Equity shares of the Company upon conversion of fully paid warrants			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	4 th July 2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	60,98,46,588			
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	62,78,46,588			
Total diluted share/voting capital of the TC after the said acquisition	62,78,46,588			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

A A V Ranga Raju

Place: Hyderabad Date: 6th July 2022

Annexure

		Pre allotment		No.of Shares	Post allotment	
Sl.No.	Name of the Promoter & Promoter Group	Holding	% on Capital	allotted	Holding	% on Capital
1	A V S R HOLDINGS PRIVATE LTD	6,65,56,225	10.91	-	6,65,56,225	10.60
2	SIRISHA PROJECTS PRIVATE LIMITED	2,10,10,669	3.45	-	2,10,10,669	3.35
3	SUGUNA A	52,00,000	0.85	-	52,00,000	0.83
4	ALLURI SRIMANNARAYANA RAJU	40,92,985	0.67	-	40,92,985	0.65
5	ALLURI VENKATA NARASIMHA RAJU	40,40,740	0.66	-	40,40,740	0.64
6	ALLURI GOPALA KRISHNAM RAJU	35,81,569	0.59	-	35,81,569	0.57
7	RAMYA UDDARAJU	30,00,000	0.49	-	30,00,000	0.48
8	JAMPANNA VENKATA RANGA RAJU	24,65,916	· 0.40	-	24,65,916	0.39
9	NARASIMHA DEVELOPERS PRIVATE LIMITED	21,96,179	0.36	-	21,96,179	0.35
10	RANGARAJU A A V	19,83,196	0.33	-	19,83,196	0.32
11	SWETHA MANTHENA	12,25,530	0.20	-	12,25,530	₹0,20
12	ALLURI NARAYANA RAJU	3,21,578	0.05	-	3,21,578	0.05
13	ALLURI ARUNDHATHI *	11,43,022	0.19	25,00,000	36,43,022	0.58
14	SHYAMA ALLURI	5,63,902	0.09	-	5,63,902	0.09
15	JAMPANNA SOWJANYA *	5,59,166	0.09	4,25,000	9,84,166	0.16
16	ALLURI SRAVANI	4,20,950	0.07	-	4,20,950	0.07
17	ALLURI SUBHADRA JYOTHIRMAYI	3,08,091	0.05	-	3,08,091	0.05
18	JAMPANA KRISHNA CHAITANYA VARMA *	3,06,121	0.05	8,50,000	11,56,121	0.18
19	JAMPANA SRIDEVI *	2,87,859	0.05	4,25,000	7,12,859	0.11
20	KAUSALYA BHUPATHI RAJU	1,78,590	0.03	-	1,78,590	0.03
21	SRINIVAS RAMARAJU ALLURI *	1,74,000	0.03	17,00,000	18,74,000	0.30
22	ALLURI BHARATHI *	1,24,059	0.02	17,00,000	18,24,059	0.29
23	ALLURI SRIDEVI	1,13,884	0.02	-	1,13,884	0.02
24	NEELAVATHI DEVI ALLURI	73,281	0.01	-	73,281	0.01
25	U SUNIL *	55,000	0.01	70,00,000	70,55,000	1.12
26	SRI HARSHA VARMA ALLURI *	41,780	0.01	17,00,000	17,41,780	0.28
27	ALLURI VISHNU VARMA *	15,100	0.00	17,00,000	17,15,100	0.27
28	SATYANARAYANAMMA A V	7,288	0.00		7,288	0.00
	Total	12,00,46,680	19.68	1,80,00,000	13,80,46,680	21.99

^(*) Shares alloted upon conversion of warrants

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