From, AGK Raju P.No.284, Road No.25 Jubileehills, Shaikpet Hyderabad 500033

To,

The Secretary

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

Bandra - Kurla Complex

Bandra (E)

The Secretary

Bombay Stock Exchange Ltd,

1st Floor, New Trading Ring Rotunda Building, P J Towers

Dalal Street, Fort

MUMBAI - 400 001

MUMBAI - 500 051

Scrip Code: BSE - 500294 & NSE: NCC

Dear Sir,

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

I, AGK Raju, herewith forwarding the disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding <u>Lien Creation</u> of Equity shares held by me in NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you, Yours faithfully,

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AGK Raju

CC to: The Company Secretary NCC Limited

M 2 2020

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Regulations, 2011																						
Name of the Target company (TC)		NCC Limited																					
Names of the Stock Exchanges where the shares of the target company are listed						Bombay Stock Exchange Limited																	
						AND																	
						The National Stock Exchange of India Ltd																	
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						13-Feb-20 AGK Raju Lien Creation																	
															Details of the creation of encumbrance:								
															Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)		
	No. of shares	% of total	% w.r.t	No. of shares	% of total										Type of event	Date of	Type of	Reason for	No. of shares	% of total	Name of the Entity	No. of shares	% of Total share
		share capital	diluted		share capital	(Creation/release/invocatio	creation/	encumbrance	Encumbrance		share capital	in whose favour		capital									
			share			n)	invocation/relea					shares are											
			capital (*)				se of	non disposal			1	encumbered											
						3	encumbrance	undertaking/o			1												
								thers)															
AAV Ranga Raju	1,35,63,196	2.22	2.22	95,00,000	1.56						0.00	-	95,00,000	1.56									
ASN Raju	62,52,215	1.03	1.03	25,75,000	0.42						0.00		25,75,000	0.42									
ASN Raju	62,52,215	1.03	1.03	31,75,000	0.52	-	-	-	-	-	0.00		31,75,000	0.52									
AGK Raju	63,59,080	1.04	1.04	25,10,000	0.41						0.00		25,10,000	0.41									
												Edelweiss Finvest											
AGK Raju	63,59,080	1.04	1.04	33,10,000	0.54	Creation	12-02-2020	Lien*	Security for Loan	6,50,000	0.11	Private Limited	39,60,000	0.65									
AVN Raju	79,85,791	1.31	1.31	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Narayana Raju	88,58,806	1.45	1.45	88,09,651	1.44	-	-	-	-	-	0.00		88,09,651	1.44									
A Srinivas Rama Raju	32,19,168	0.53	0.53	30,75,000	0.50	-	-	-		-	0.00	-	30,75,000	0.50									
AV Satyanarayanamma	7,288	0.00	0.00	-	0.00	-	-	-			0.00	-	-	0.00									
A Suguna	68,202	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Shyama	99,902	0.02	0.02	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A S Jyothirmayi	3,08,091	0.05	0.05	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Arundhati	8,47,222	0.14	0.14	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Bharathi	1,24,059	0.02	0.02	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Neelavathi Devi	73,281	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	-	0.00									
A Sridevi	1,13,884	0.02	0.02	-	0.00	-	-	-	-	-	0.00		-	0.00									
M Swetha	12,25,530	0.20	0.20	10,00,000	0.16						0.00		10,00,000	0.16									
A Sri Harsha Varma	41,780	0.01	0.01	-	0.00	-	-	-	-	-	0.00		-	0.00									
JV Ranga Raju	22,65,916	0.37	0.37	-	0.00	-	-	-	-	-	0.00		-	0.00									
J Sridevi	1,37,859	0.02	0.02	-	0.00	-	-	-	-	-	0.00		-	0.00									
J Sowjanya	4,09,166	0.07	0.07	-	0.00	-	-	-	12	-	0.00		-	0.00									
J K Chaitanya Varma	1,06,121	0.02	0.02		0.00	-	-	-	-	-	0.00		-	0.00									
B Kausalya	11,090	0.00	0.00	-	0.00	-	-	-	-	-	0.00		-	0.00									
A Sravani	58,450	0.01	0.01	-	0.00	-	-	-	-	-	0.00		-	0.00									
A.Vishnu Varma	15,100	0.00	0.00	-	0.00	-	- '	-	-	-	0.00		-	0.00									
M/s. A V S R Holdings Private Limited	4,96,53,278	8.14	8.14	-	0.00	-		-	-	-	0.00		-	0.00									
M/s. Narasimha Developers Private Limited	15,16,179	0.25	0.25	-	0.00						0.00		-	0.00									
M/s. Avathesh Property Developers Private Limited	34,67,000	0.57	0.57	34,00,000	0.56	-	-	-		-	0.00		34,00,000	0.56									
M/s. Sirisha Projects Private Limited	1,12,14,226	1.84	1.84	87,00,000	1.43		-	-	-	-	0.00		87,00,000	1.43									
TOTAL Promoter Holding in the Company	11,80,01,880	19.35	19.35	4,09,69,651	6.72	-	-	-	-	6,50,000	0.11	l -	4,16,19,651	6.82									



* Shares are being transferred to a Demat Account for which Power of Attorney was executed in favour of Lender.

Place: Hyderabad Date: 13-02-2020