A V S R HOLDINGS PRIVATE LIMITED

Regd. Off. NCC House, Sy. No 64, Madhapur, Hyderabad - 500 081 CIN: U67120TG2005PTC045117, Ph No: 040-23268914, EMAIL: avsrholdingspvtltd@gmail.com

Date: 15th June, 2020

To,
The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
MUMBAI - 500 051

The Secretary
Bombay Stock Exchange Ltd,
1st 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 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011

We are forwarding herewith disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding <u>acquisition of shares</u> of NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you

For A.V S R. Holdings Private Limited

V. Brahmaiah Director

(DIN: 00173124)

CC to: The Company Secretary

NCC Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	NCC Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A V S R Holdings Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited & The National Stock Exchange of India Limited		
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 under consideration, holding of:			
a) Shares carrying voting rights	3,91,02,278	6.41***	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		N.A.	N.A.
e) Total (a+b+c+d)	3,91,02,278	6.41	N.A.
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	1,57,86,000	2.59	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	1,57,86,000	2.59	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,48,88,278	9.00	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	I	N.A.	N.A.
e) Total (a+b+c+d)	5,48,88,278	9.00	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Acquired 15786000 From 16th June 2017 to 16th June 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,11,18,63,176/- divided into 55,59,31,588 of Rs. 2/- per share		
Equity share capital/ total voting capital of the TC after the said acquisition/sale Total diluted share/voting capital of the TC after the said	Rs. 1,21,96,93,176/- divided into 60,98,46,588 of Rs. 2/- per share		
acquisition	N.A.		

^(*) 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.

For A V S R Holdings Private Limited

V. Brahmaiah Director

Place: Hyderabad Date: 15-06-2020

^(**) 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.
(***) Consequent to increase in the paid up share capital the holding of 7.03% intimated under SAST wide intimation dated 16th June 2017

stood reduced to 6.41%