

Date: 9th March, 2020

From,

A S N Raju,
P.NO.285, 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)
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 31(2) & (1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011

I, A S N Raju, herewith forwarding the disclosure under Regulation 31 (2) & (1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding **Lien Release & Pledge Creation** of Equity shares held by me in NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you,
Yours faithfully,


A S N Raju

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

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (2) & (1) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 | | | | | | 9-Mar-20 | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | A S N Raju | | | | | | | | | |
| Details of the creation of encumbrance: | | | | | | Lien Release & Pledge Creation | | | | | | | | | |
| 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) | | | | | | Post event holding of encumbered shares (creation (2)+(3)) / release ((2)-(3)) / invocation ((2)-(3))) | | | |
| | No. of shares | % of total share capital | % w.r.t diluted share capital (*) | No. of shares | % of total share capital | Type of event (Creation/release/invocation) | Date of creation/ invocation/ release of encumbrance | Type of encumbrance (Pledge/Lien/ non disposal undertaking/others) | Reason for Encumbrance | No. of shares | % of total share capital | Name of the Entity in whose favour shares are encumbered | No. of shares | % of Total share capital | |
| AAV Ranga Raju | 1,35,63,196 | 2.22 | 2.22 | 1,13,00,900 | 1.85 | | | | | | 0.00 | | 1,13,00,000 | 1.85 | |
| ASN Raju | 62,52,215 | 1.03 | 1.03 | | 0.00 | Creation | 05-03-2020 | Pledge | Internal Rearrangement of Loan by Lender | 44,95,000 | 0.74 | Edehweiss Finance & Investments Ltd | 44,95,000 | 0.74 | |
| | | | | 44,95,000 | 0.74 | Release | 05-03-2020 | Lien | | 44,95,000 | 0.74 | | | 0.00 | |
| AGK Raju | 63,59,080 | 1.04 | 1.04 | | 0.26 | | | | | | | | 15,92,926 | 0.26 | |
| | | | | | 43,17,074 | 0.71 | | | | | | | 0.00 | 43,17,074 | 0.71 |
| 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 | 30,76,668 | 0.50 | 0.50 | 30,75,000 | 0.50 | | | | | | 0.00 | | 30,75,000 | 0.50 | |
| AV Saryanarayanaamma | 7,288 | 0.00 | 0.00 | - | 0.00 | | | | | | 0.00 | | - | 0.00 | |
| A Suguna | - | 0.00 | 0.00 | - | 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 Arundhan | 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 Swertha | 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 | 4,89,166 | 0.07 | 0.07 | - | 0.00 | | | | | | 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 Sravan | 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. Srishta Projects Private Limited | 1,14,24,928 | 1.87 | 1.87 | 87,00,000 | 1.43 | | | | | | 0.00 | | 87,00,000 | 1.43 | |
| TOTAL Promoter Holding in the Company | 11,80,01,880.00 | 19.35 | 19.35 | 4,66,89,651.00 | 7.66 | | 87,790.00 | | | | 89,90,000.00 | 1.47 | | 4,66,89,651.00 | 7.66 |

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ASN Raju
Place: Hyderabad
Date: 09-03-2020