Date: 22nd August, 2019

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

On being advised to change the format of disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding <u>pledge of 25,75,000 equity shares and Creation of Lien for 3,00,000</u> of Equity shares held by me in NCC Limited I, Alluri Srimannarayanaraju, herewith forwarding Revised Disclosure after incorporating the changes specified by your good office.

Please take the same on your record.

Thanking you, Yours faithfully,

Alluri Srimannarayanaraju

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, in terms of Regulation 31 (t) of SEB1 (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

Takeovers) Regulations (17)

Name of the Target company (IC)						NCC Limited	d							
Names of the Stock Exchanges where the shares of the target company are listed	pany are listed					Bombay Sto	Bombay Stock Exchange Limited	nited						
2 11						AND The Nation	Stock Exchans	e of India Ltd	-					
Date of reporting						22-Aug-19	22-Aug-19							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	been created/released/invo	ked				ASN Raju								
Details of the creation of encumbrance: Pledge Creation						Pledge/1	Pledge/Lien Creation							
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	e target com	pany (1)	Promoter holding already encumbered (2)	ng already ed (2)			Details of	Details of events pertaining to encumbrance (3)	cumbrance (3)			Post event holding of encumbered shares (creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	holding of nares (creation ase [(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/re lease/invoca non)	Date of creation/release of encumbrance	Type of encumbrance (Pledge/Lien/ non disposal undertaking/o thers)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the Entity in whose favour shares are encumbered	No. of shares 9	% of Total share capital
AAV Ranga Raju	1,35,63,196	2.26	2.26	1,32,00,000	2.20						0.00		1,32,00,000	2.20
ASN Raju	62,52,215	1.04	1.04	30,00,000	0.50	Creation	13-08-2019	Pledge	Internal Rearrangement of Loan by Lenders	25,75,000	6.43	Edelweiss Finvest Private Limited	55,75,000	0.93
ASN Raju	62,52,215	1.04	1.04	55,75,000	0.93	Creation	13-08-2019	Lien*	Internal Rearrangement of Loan by Lenders	3,00,000	0.05	Edelweiss Finvest Private Limited	58,75,000	0.98
AGK Raju	63,59,080	1.06	1.06	57,10,000	0.95						0.00		57,10,000	0.95
AVN Raju	79,85,791	1.33	1.33		0.00						0.00		-	0.00
A Narayana Raju	88,58,806	1.47	1.47	88,09,651	1.47						0.00		88,09,651	1.47
A Srinivas Rama Raju	33,46,668	0.56	0.56	31,75,000	0.53	-					0.00		31,75,000	0.53
AV Satyanarayanamma	7,288	0.00	0.00		0.00						0.00			0.00
A Suguna	68,202	0.01	0.01	1	0.00						0.00			0.00
A Shyanta	200,902	20.02	0.02		0.00						000			0.00
A S Jyotharmaya	3,08,091	0.00	0.05		0.00						0.00			0.00
A Bharachi	1,24,059	0.02	0.02		0.00						0.00		1-	0.00
A Neelavathi Devi	73,281	0.01	0.01		0.00)					0.00			0.00
A Sndevi	1,13,884	0.02	0.02	7	0.00						0.00			0.00
M Swetha	12,25,530	0.20	0.20		0.00						0.00			0.00
A Sri Harsha Virma	11,780	0.01	10.0	i a	0.00						0.00			0.00
v Kanga Kaju	137850	0.00	0.00		0.00						0.00	,		0.00
Sowjanya	1,09,160	0.07	0.07		0.00						0.00	,	45	0.00
K Chaitaoya Varma	1,06,121	0.02	0.02		0.00	-					0.00			0.00
B Kausalya	060*11		0.00		0.00						0.00			0.00
A Sravani	36,450	10.0	0.01		0.00						0.00			0.00
N/s A V S R Holdings Private Limited	4,04,53,278		6.73		0.00		,				0.00			0.00
M/s. Natasimha Developers Private Limited	15,16,179	0.25	0.25		0.00	0					0.00			0.00
M/s Avathesh Property Developers Private Limited	34,67,000	0.58	0.58	34,00,000	0.57	7	ti.				0.00		34,00,000	0.57
M/s. Strisha Projects Private Limited	1,10,86,726	T	1.85	1,02,00,000	1.70	9				26.25.000	0.00		503,69651	8.39
TOTAL	10,87,79,880	18.11	18.11	3,00,69,651	0.54			-		20,100	0.10			

ASN Raju Andrahan'

Place: Hyderabad Date: 22-08-2019

*A POA was executed in favour of Lender creating Lien on 3,00,000 equity shares.