

Date: 23<sup>rd</sup> August, 2019

From,  
Swetha Manthena  
Plot NO. 174, Road NO. 13  
Jubilee Hills,  
HYDERABAD 500033

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

The Secretary  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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(1) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011**

I, Swetha Manthena, 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 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,

  
Swetha Manthena

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 (1) of SEBI (Substantial Acquisition of Shares and**

**Takeovers) Regulations, 2011**

Name of the Target company (1)	Name of the Stock Exchanges where the shares of the target company are listed	Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Name of the Promoter(s) or PACs with hint(*)	Promoter holding in the target company (%)	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))				
M/S. Sreeha Projects Private Limited															
Lenient Creation															
NCCI Limited AND Bombay Stock Exchange Limited AND The National Stock Exchange of India Ltd															
23-Aug-19															
M/Sweetha															
Name of the Promoter(s) or PACs with hint(*)		No. of shares	% of total share capital	% of diluted share capital (%)	No. of shares encumbered (2)	% of total share capital	Type of event (Creation/Invocation/Release/Invoc)	Date of creation/Invocation/Release of encumbrance	Type of encumbrance (Pledge/Lent/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
AAY Kanga Raju	1,35,63,196	2.26	2.26	1,32,00,000	2.20	Creation	21-08-2019	Pledge	Security for Loan	10,00,000	0.17	Aditya Birla Finance Limited	10,00,000	0.17	
ASN Raju	62,52,215	1.04	1.04	55,75,000	0.93										
ASN Raju	62,52,215	1.04	1.04	58,75,000	0.98										
AGN Raju	63,39,080	1.06	1.06	57,10,000	0.95										
AGN Raju	63,39,080	1.06	1.06	61,10,000	1.02										
AVN Raju	79,87,791	1.33	1.33	0.00											
A Narayana Raju	88,58,806	1.47	1.47	88,09,651	1.47										
A Somnara Rama Raju	33,16,668	0.56	0.56	31,75,000	0.53										
AV Sarayaramanna	7,288	0.00	0.00	0.00	0.00										
A Sapana	68,202	0.01	0.01	0.00	0.00										
A Sheema	99,902	0.02	0.02	0.00	0.00										
A S Jayaraman	3,08,091	0.05	0.05	0.00	0.00										
A Anandhan	8,47,222	0.14	0.14	0.00	0.00										
A Bharathi	1,24,059	0.02	0.02	0.00	0.00										
A Neelavathi Devi	73,281	0.01	0.01	0.00	0.00										
A Sudevi	1,13,884	0.02	0.02	0.00	0.00										
<b>M Sweetha</b>	<b>12,25,530</b>	<b>0.20</b>	<b>0.20</b>	<b>-</b>	<b>0.00</b>										
A Sri Harsha Varma	41,780	0.01	0.01	0.00	0.00										
AV Kanga Raju	22,65,916	0.38	0.38	0.00	0.00										
I Sudevi	1,37,859	0.02	0.02	0.00	0.00										
I Sowmya	1,09,166	0.02	0.02	0.00	0.00										
I R Chaitanya Varma	1,06,121	0.02	0.02	0.00	0.00										
B Kausika	11,090	0.00	0.00	0.00	0.00										
A Savani	56,430	0.01	0.01	0.00	0.00										
A Vishnu Varma	13,100	0.00	0.00	0.00	0.00										
M/S. A. V. S. R. Holdings Private Limited	4,64,52,278	6.73	6.73	-	0.00										
M/S. Sarasulatha Developers Private Limited	15,16,179	0.25	0.25	-	0.00										
M/S. Aradhesh Property Developers Private Limited	34,67,000	0.58	0.58	34,00,000	0.57										
M/S. Sreeha Projects Private Limited	1,10,86,736	1.85	1.85	1,12,00,000	1.86										
<b>TOTAL Promoter Holding in the Company</b>	<b>10,87,79,880</b>	<b>18.11</b>	<b>18.11</b>	<b>5,17,69,651</b>	<b>8.62</b>										

M/Sweetha  
Place: Hyderabad  
Date: 23-08-2019