

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) 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 | | | | 8th April 2020 | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | A Srinivas Rama Raju | | | | | | | | | | |
| Details of the creation of encumbrance: | | | | Pledge Release | | | | | | | | | | |
| Name of the Promoter(s) or PACs with him(**) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) S U | 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/other s) | Reason for Encumbrance | No. of shares | % of total share capital | Name of the Entity in whose favour shares are encumbered | No. of shares |
| AAV Ranga Raju | 1,35,63,196 | 2.22 | 2.22 | 98,20,000 | 1.61 | | | | | | 0.00 | | 98,20,000 | 1.61 |
| ASN Raju | 57,82,985 | 0.95 | 0.95 | 44,95,000 | 0.74 | | | | | | 0.00 | | 44,95,000 | 0.74 |
| | | | | 12,80,000 | 0.21 | - | - | - | - | - | 0.00 | - | 12,80,000 | 0.21 |
| AGK Raju | 61,09,080 | 1.00 | 1.00 | 15,92,926 | 0.26 | - | - | - | - | - | 0.00 | - | 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 | 37,00,000 | 0.61 | | | | | | 0.00 | | 37,00,000 | 0.61 |
| A Narayana Raju | 88,58,806 | 1.45 | 1.45 | 23,09,651 | 0.38 | | | | | | 0.00 | | 23,09,651 | 0.38 |
| A Srinivas Rama Raju | 30,76,668 | 0.50 | 0.50 | 30,75,000 | 0.50 | Release | 07-04-2020 | Pledge | Repayment of Loan | 30,65,000 | 0.50 | Aditya Birla Finance Limited | 10,000 | 0.00 |
| AV Satyanarayanamma | 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 | 4,63,902 | 0.08 | 0.08 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| A S Jyothirmayi | 3,08,091 | 0.05 | 0.05 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| A Arundhati | 11,43,022 | 0.19 | 0.19 | - | 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 | 24,65,916 | 0.40 | 0.40 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| J Sridevi | 2,87,859 | 0.05 | 0.05 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| J Sowjanya | 5,59,166 | 0.09 | 0.09 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| J K Chaitanya Varma | 3,06,121 | 0.05 | 0.05 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| B Kausalya | 1,78,590 | 0.03 | 0.03 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| A Sravani | 4,16,950 | 0.07 | 0.07 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| A.Vishnu Varma | 15,100 | 0.00 | 0.00 | - | 0.00 | - | - | - | - | - | 0.00 | - | - | 0.00 |
| U.Sunil | 55,000 | 0.01 | 0.01 | - | 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 | 31,00,000 | 0.51 | - | - | - | - | - | 0.00 | - | 31,00,000 | 0.51 |
| M/s. Sirisha Projects Private Limited | 1,21,44,158 | 1.99 | 1.99 | 1,17,00,000 | 1.92 | - | - | - | - | - | 0.00 | - | 1,17,00,000 | 1.92 |
| TOTAL Promoter Holding in the Company | 11,99,42,680.00 | 19.67 | 19.67 | 4,63,89,651.00 | 7.61 | - | - | - | - | 30,65,000.00 | 0.50 | - | 4,33,24,651.00 | 7.10 |

A Srinivas Rama Raju
Place: Hyderabad
Date: 8th April 2020

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