Date: 22nd February, 2020

From, AGK Raju P.No.284, 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>

I, AGK Raju, 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 <u>Lien Creation</u> of Equity shares held by me in NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you, Yours faithfully,

AGK Raju

CC to: The Company 's 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

						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	22-Feb-20													
Name of the promoter or PAC on whose shares encumbrance has	AGK Raju													
Details of the creation of encumbrance:	Lien Creation													
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the	npany (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 (Cteation/release/invocatio n)	Date of creation/ invocation/relea se 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	% of Total share capital
AAV Ranga Raju	1,35,63,196	2.22	2.22	1,16,00,000	100			ļ			0.00		1,16,00,000	1.90
ASN Raju	62,52,215	1.03	1.03	25,75,000	1.90 0.42			 			0.00		25,75,000	0.42
ASN Raju	62,52,215	1.03	1.03	31,75,000	0.42			<u> </u>	_	-	0.00		31,75,000	0.52
AGK Raju	63,59,080	1.03	1.04	25,10,000	0.32	<u> </u>		 	<u> </u>		0.00		25,10,000	0.41
AGN NATU	03,39,060	1.04	1.04	25,10,000	0.41	Creation	17-02-2020	Lien	Margin Shartfall	6,00,000	0.00	Edelweiss Finvest	23,10,000	· · · · · · · · · · · · · · · · · · ·
AGK Raju	63,59,080	1.04	1.04	39,60,000	0.65	Creation	17-02-2020	Licii	Margut Shartian	0,00,000	0.10	Private Limited	45,60,000	0.75
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	32,19,168	0.53	0.53	30,75,000	0.50		-	-	-		0.00	<u>-</u>	30,75,000	0.50
AV Satyanarayanamma	7,288	0.00	0.00	-	0.00	-	-	-	-	<u> </u>	0.00		-	0.00
A Suguna	68,202	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	<u> </u>	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 Arundhati	8,47,222	0.14	0.14	-	0.00	*	-	<u> </u>	-	-	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			ļ	ļ	1	0.00		10,00,000	0.16
A Sri Harsha Varma	41,780	0.01	0.01	<u> </u>	0.00	-	-	-		-	0.00		 '	0.00
JV Ranga Raju	22,65,916	0.37	0.37		0.00	-		-	-	-	0.00	<u> </u>	<u> </u>	0.00
J Sridevi	1,37,859	0.02	0.02	-	0.00		-	-	·		0.00		 	0.00
J Sowjanya	4,09,166	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	<u> </u>	0.00	-		<u> </u>	ļ	-	0.00		<u> </u>	0.00
A Sravani	58,450	0.01	0.01		0.00					ļ	0.00		 	0.00
A.Vishnu Varma	15,100	0.00	0.00	ļ	0.00	-	ļ	<u> </u>	-	<u> </u>	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		L	1	ļ	ļ	0.00		-	0.00
M/s. Avathesh Property Developers Private Limited M/s. Sirisha Projects Private Limited	34,67,000 1,12,14,226	0.57 1.84	0.57	34,00,000 87,00,000	0.56	-	-	-	-	 	0.00		34,00,000 87,00,000	
TOTAL Promoter Holding in the Company	11,80,01,880					+	-	+		6,00,000			4,43,19,651	

^{*} Shares are being transferred to a Demat Account for which Power of Attorney was executed in favour of Lender.

AGK Raju Place: Hyderabad Date: 22-02-2020