



Ref. No.: NCCL/2021/Addition to Promoter Group Date : 23-06-2021

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex, Bandra (E) <u>Mumbai - 400 051.</u> Symbol: NSE BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001.</u> Code: 500294

Dear Sir(s),

Sub: Addition of person under Promoter Group of the Company

Pursuant to Regulation 31A(6)(a) of the SEBI (LODR) Regulations, 2015 read with Regulation 2 (1)(pp)(ii &v) of the SEBI (ICDR) Regulations, 2018, Smt. Uddaraju Ramya, daughter of Sri A A V Ranga Raju, Managing Director (Promoter) has been added to the Promoter Group of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For NCC Limited

M V Srinivasa Murthy Company Secretary & EVP (L)

Copy to

KFin Technologies Pvt. Ltd. Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032

