Date: 1st October, 2018

From, A A V Ranga Raju P.No.174 Road No.13 Jubileehills, Shaikpet Hyderabad

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</u> (<u>Substantial Acquisition of shares and takeovers</u>) <u>Regulations</u>, 2011

I, A A V Ranga 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>pledge 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,

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A A V Ranga Raju

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

				City	TO HODISIN	Shares and	rancovers) regulation	eguiations, 2011	1					
Name of the Target company (TC)	2					NCC Limited	ă.							
tvames of the stock exchanges where the shares of the target company are listed	of the target comp	any are listed				AND	Bombay Stock Exchange Limited AND	mited						
					L	The Nationa	The National Stock Exchange of India Ltd	ge of India Ltd						
Date of reporting						1-Oct-18								
Name of the promoter or PAC on whose shares encumbrance has been created/released/mvoked	encumbrance has t	een created/	released/mv	oked		AAV Ranga Raju	Raju							
Details of the creation of encumbrance:					Pledge Creation	ation								
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	g in the targe (1)	t company	Promoter holding already encumbered (2)	ng already ed (2)			Details of ev	Details of events pertaining to encumbrance (3)	ncumbrance (3)			Post event holdi shares {creation	Post event holding of encumbered shares {creation (2)+(3)} / release
	No. of shares	% of total share capital	% w.r.t diluted	No. of shares	% of total share	Type of event	Date of creation/	Type of encumbrance	Reason for Encumbrance	No. of shares	% of total share capital	Name of the Entity in whose favour	No. of shares	% of Total share capital
			share capital (*)			(Creation/r elease/invo cation)	invocation/relea se of encumbrance					shares are encumbered		
AAV Ranga Raju	1,35,63,196	2.26	2.26	1,15,00,000	1.91	Creation	29-09-2018	Pledge	Margin Shortfall	10,50,000	0.17	Adity Birla Finance	1,25,50,000	2.09
ASN Raju	62,52,215	1.04	1.04	14,00,000	0.23		,	,		1	0.00	,	14,00,000	0.23
AGK Raju	63,59,080	1.06	1.06	46,82,000	0.78			i	4	1	0.00	1.	46,82,000	0.78
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	38	21				0.00	ı	88,09,651	1.47
A Srinivas Rama Raju	33,46,668	0.56	0.56	28,25,000	0.47	ra .	15	0	E0		0.00		28,25,000	0.47
AV Satyanarayanamma	7,288	0.00	0.00	¥	0.00		,		×		0.00	ı		0.00
A Suguna	68,202	0.01	0.01	,	0.00						0.00	,		0.00
A Shyama	99,902	0.02	0.02	i.	0.00		15	-			0.00	1	1	0.00
A S Jyothirmayi	3,08,091	0.05	0.05	î	0.00		,			,	0.00	ı		0.00
A Arundhati	8,47,222	0.14	0.14	ï	0.00		,	,	ı		0.00			0.00
A Sharathi	1,24,059	0.02	0.02		0.00	ı			,	-	0.00	,		0.00
A Neelavathi Devi	73,281	0.01	0.01	¥	0.00				a		0.00	,	1	0.00
A Sridevi	1,13,884	0.02	0.02	ř.	0.00				ľ	,	0.00		1	0.00
M Swetha	12,25,530	0.20	0.20	70	0.00	25	9	1	,	ı	0.00	3	7	0.00
A Sri Harsha Varma	41,780	0.01	0.01		0.00	A.S.			E	6	0.00		r	0.00
JV Ranga Raju	22,65,916	0.38	0.38	3	0.00	्र	4	+	,	1	0.00			0.00
Sridevi	1,37,859	0.02	0.02	i	0.00					r	0.00			0.00
J Sowjanya	4,09,166	0.07	0.07	i.	0.00				E. 1		0.00	,		0.00
J K Chaitanya Varma	1,06,121	0.02	0.02	ï	0.00		,	4	,		0.00	r	,	0.00
B Kausalya	11,090	0.00	0.00	-	0.00	,	t	0			0.00	t		0.00
A Sravani	27,450	0.00	0.00	ā	0.00	æ			V.E	,	0.00	,	-	0.00
M/s. A V S R Holdings Private Limited	4,04,53,278	6.73	6.73	1	0.00					ı	0.00			0.00
M/s. Narasimha Developers Private Limited	15,16,179	0.25	0.25	4.	0.00	,	C		17		0.00			0.00
M/s. Avathesh Property Developers Private Limited	34,67,000	0.58	0.58	8	0.00						0.00	r		0.00
M/s. Sirisha Projects Private Limited	1,10,86,726	1.85	1.85	1,10,00,000	1.83		3				0.00		1,10,00,000	1.83
TOTAL	10,87,55,780	18.11	18.11	4,02,16,651	6.70					10,50,000	0.17	*	4,12,66,651	6.87
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Signature DR FROM Place: Hyderabad Date: 1st October 2018