Date: 1st October, 2018

From, A Srinivas Rama 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>, <u>2011</u>

I, A Srinivas Rama 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 **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,

YA Srinivas Rama 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

Of the Target company (TC)

| Name of the Target company (TC)  |  |                             |  |  |                             | NCC   |   |  |   |                 |                                 |   |  |  |
|--|--|-----------------------------|--|--|-----------------------------|---|---|--|---|-----------------|---------------------------------|---|--|--|
| Names of the Stock Exchanges where the shares of the target company are listed | nges where the sha                         | res of the targ             | et company                                 | are listed                                 |                             | Bombay Sto                                    | Bombay Stock Exchange Limited AND The National Seed Frederick (1) | mited  |   | 15              |                                 |   |  |  |
| Date of reporting  |  |                             |  |  |                             | 1-Oct-18                                      | 1-Oct-18  | g  |   |                 |                                 |   |  |  |
| Name of the promoter or PAC on whose shares                                    |  |                             |  |  |                             | A Srinivas Rama Raju                          | Rama Raju   |  |   |                 |                                 |   |  |  |
| Details of the creation of encumbrance:  |  |                             |  |  |                             | Pledge Creation                               | ion   |  |   |                 |                                 |   |  |  |
| Name of the Promoter(s) or PACs with him(**)                                   | Promoter holding in the target company (1) | (I)                         | company                                    | Promoter holding already<br>encumbered (2) | ting already<br>red (2)     |   |   | Details of ev  | Details of events pertaining to encumbrance (3) | encumbrance (3) |                                 |   | Post event holding of encumbered shares {creation (2)+(3)  / release | Post event holding of encumbered shares {creation (2)+(3)} / release |
|  | No. of shares                              | % of total<br>share capital | % w.r.t<br>diluted<br>share<br>capital (*) | No. of shares                              | % of total<br>share capital | Type of event (Creation/t elease/invo cation) | Date of creation/invocation/relea se of encumbrance               | Type of encumbrance (Pledge/Lien/non disposal undertaking/o thers) | Reason for<br>Encumbrance                       | No. of shares   | % of total    <br>share capital | Name of the Entity<br>in whose favour<br>shares are<br>encumbered |  | % of Total share capital   |
| AAV Ranga Raju   | 1,35,63,196                                | 2.26                        | 2.26                                       | 1,15,00,000                                | 1.91                        |   |   |  |   | r:              | 0.00                            |   | 1.15.00.000  | 1.91   |
| ASN Raju   | 62,52,215                                  | 1.04                        | 1.04                                       | 14,00,000                                  | 0.23                        |   |   |  | 4   | 12              | 0.00                            |   | 14,00,000  | 0.23   |
| AGK Raju   | 63,59,080                                  | 1.06                        | 1.06                                       | 46,82,000                                  | 0.78                        | 1   | 1   | 1  | .6  |                 | 0.00                            |   | 46,82,000  | 0.78   |
| AVN Raju   | 79,85,791                                  | 1.33                        | 1.33                                       |  | 0.00                        | -   | -   | r  |   | 10              | 0.00                            |   | -  | 0.00   |
| A Narayana Raju  | 88,58,806                                  | 1.47                        | 1.47                                       | 88,09,651                                  | 1.47                        |   |   | -  |   | i.              | 0.00                            |   | 88,09,651  | 1.47   |
| A Srinivas Rama Raju   | 33,46,668                                  | 0.56                        | 0.56                                       | 25,00,000                                  | 0.42                        | Creation                                      | 29-09-2018  | Pledge   | Margin Shortfall                                | 3,25,000        | 0.05                            | 0.05 Aditya Birla Finance<br>Limited                              | 28,25,000  | 0.47   |
| AV Satyanarayanamma  | 7,288                                      | 0.00                        | 0.00                                       | ,  | 0.00                        |   |   |  |   | i               | 0.00                            |   |  | 0.00   |
| A Suguna   | 68,202                                     | 0.01                        | 0.01                                       |  | 0.00                        | 1   |   | 1  | ,   |                 | 0.00                            |   | 1  | 0.00   |
| A Shyama   | 99,902                                     | 0.02                        | 0.02                                       | ,  | 0.00                        | 1   |   | ,  | ï   |                 | 0.00                            |   | 1  | 0.00   |
| A S Jyothirmayi  | 3,08,091                                   | 0.05                        | 0.05                                       |  | 0.00                        | 1   |   |  |   | -               | 0.00                            | <b>1</b> 11   | -  | 0.00   |
| A Arundhati  | 8,47,222                                   | 0.14                        | 0.14                                       |  | 0.00                        |   |   |  | 33  | 22              | 0.00                            |   | -  | 0.00   |
| A Bharathi   | 1,24,059                                   | 0.02                        | 0.02                                       | ¥  | 0.00                        | ,   | ,   |  |   |                 | 0.00                            | ,   | ·  | 0.00   |
| A Neclavathi Devi  | 73,281                                     | 0.01                        | 0.01                                       |  | 0.00                        |   |   |  |   |                 | 0.00                            |   |  | 0.00   |
| A Sndevi   | 1,13,884                                   | 0.02                        | 0.02                                       |  | 0.00                        |   |   | 0  |   | 3               | 0.00                            |   | 1  | 0.00   |
| M Swetha   | 12,25,530                                  | 0.20                        | 0.20                                       |  | 0.00                        |   |   |  | v   | 1               | 0.00                            |   |  | 0.00   |
| IV Ranca Rain  | 22 65 916                                  | 0.01                        | 0.01                                       |  | 0.00                        |   |   | ,  |   | ,               | 0.00                            |   |  | 0.00   |
| Stidevi  | 1 37 859                                   | 0.02                        | 0.00                                       |  | 0.00                        |   |   |  | 1   |                 | 0.00                            |   |  | 0.00   |
| J Sowjanya   | 4,09,166                                   | 0.07                        | 0.07                                       | ,  | 0.00                        |   | ı   |  |   |                 | 0.00                            |   |  | 0.00   |
| J K Chaitanya Varma  | 1,06,121                                   | 0.02                        | 0.02                                       | *  | 0.00                        | 9   |   | 2  |   | 4               | 0.00                            |   |  | 0.00   |
| B Kausalya   | 11,090                                     | 0.00                        | 0.00                                       | ,  | 0.00                        | -   |   | ,  | Ü   | t.              | 0.00                            |   | ï  | 0.00   |
| A Sravani  | 27,450                                     | 0.00                        | 0.00                                       |  | 0.00                        |   |   |  |   |                 | 0.00                            |   |  | 0.00   |
| M/s. A V S R Holdings Private Limited  | 4,04,53,278                                | 6.73                        | 6.73                                       |  | 0.00                        |   | ,   | o.   |   |                 | 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<br>Limited                           | 34,67,000                                  | 0.58                        | 0.58                                       |  | 0.00                        | 1   | ī   | 21   | 4   | *               | 0.00                            | ,   | i  | 0.00   |
| M/s. Sirisha Projects Private Limited  | 1,10,86,726                                | 1.85                        | 1.85                                       | 1,10,00,000                                | 1.83                        |   |   |  | 6.  |                 | 0.00                            |   | 1,10,00,000  | 1.83   |
| TOTAL  | 10,87,55,780                               | 18.11                       | 18.11                                      | 3,98,91,651                                | 6.64                        |   |   |  |   | 3,25,000        | 0.05                            |   | 4,02,16,651  | 6.70   |
|  |  |                             |  |  |                             |   |   |  |   |                 |                                 |   |  |  |

Signature & V. Swolling RINIVAS RAMARATO)
Place: Hyderabad (FNA . & RINIVAS RAMARATO)
Date: 1st October 2018