Alala.

Date: 22nd October, 2018

From, A G K Raju P.No.284, Road No.25 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 G K 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,

A G K Raju

CC to: The Company Secretary

NCC Limited

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Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 NCC Limited

Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] % of Total share 0.00 0.00 0.00 0.00 2.16 0.00 0.47 00.0 0.00 0.00 0.00 0.00 0.91 0.00 00.0 0.00 0.00 0.00 000 000 000 1.83 7.07 No. of shares 28,25,000 4,24,66,651 1,29,50,000 14,00,000 54,82,000 1,10,00,000 159,00,88 % of total Name of the Entity in whose favour shares are encumbered Bajaj Finance Limited share capital 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Details of events pertaining to encumbrance (3) No. of shares 2,00,000 2,00,000 Margin Shortfall Encumbrance Reason for The National Stock Exchange of India Ltd encumbrance (Pledge/Lien/ undertaking/o non disposal Type of Pledge Bombay Stock Exchange Limited invocation/relea encumbrance 19-10-2018 creation/ Date of se of (Creation/r elease/mvo AGK Raju 22-Oct-18 Type of event Creation cation) AND Pledge Creation 0.88 2.16 0.47 0.00 0.00 0.00 0.00 1.83 0.00 0.00 0.00 0.00 0.00 7.04 0.00 0.00 0.00 % of total share capital Promoter holding already encumbered (2) 88,09,651 28,25,000 1,10,00,000 4,22,66,651 52,82,000 No. of shares 1,29,50,000 14,00,000 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Promoter holding in the target company % W.f.t capital (*) diluted 0.02 0.01 0.38 1.85 2.26 1.47 0.56 0.00 0.01 0.14 0.02 0.20 0.02 0.00 0.01 0.00 6.73 0.25 18.11 share 1.06 1.33 0.01 0.07 0.58 share capital % of total lames of the Stock Exchanges where the shares of the target company are listed 18.11 0.02 0.14 0.02 0.01 0.38 1.04 1.47 0.56 0.00 0.01 0.20 0.01 0.07 0.02 0.00 0.00 6.73 0.58 1.85 1.06 0.01 3 41,780 22,65,916 1,37,859 8,47,222 1,24,059 73,281 1,13,884 12,25,530 1,10,86,726 15,16,179 88,58,806 33,46,668 68,202 99,902 3,08,091 4,09,166 1,06,121 11,090 36,450 63,59,080 7,288 4,04,53,278 34,67,000 No. of shares 62,52,215 19,85,791 10,100 Name of the Promoter(s) or PACs with him(**) /s. Narasimha Developers Private Limited M/s. Avathesh Property Developers Private /s. A V S R Holdings Private Limited Details of the creation of encumbrance 4/s. Sirisha Projects Private Limited Name of the Target company (TC) TOTAL V Satyanarayanamma Srinivas Rama Raju K Chaitanya Varma Sri Harsha Varma Neelavathi Devi Date of reporting AAV Ranga Raju Vishnu Varma A Shyama A S Jyothirmayi Narayana Raju Ranga Raju Arundhati Sowjanya AGK Raju VN Raju Bharathi ASN Raju Sridevi M Swetha Sridevi Scavani

