

Date: 15<sup>th</sup> February, 2018

From,  
A. Narayana Raju  
Plot No. 510, Road No. 22, Jubilee Hills,  
Hyderabad, Telangana, 500033, India

To,  
The Secretary  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E)  
MUMBAI - 500 051

The Secretary  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001

Scrip Code: BSE - 500294 & NSE: NCC

Dear Sir,

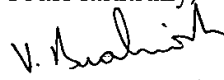
Sub: Intimation under Regulation 31(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of shares and takeovers) Regulations, 2011

I'm herewith forwarding the disclosure under Regulation 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding pledge release of Equity shares held by me in NCC Limited in the prescribed format.

In this regard, we request you to condone the delay caused in due to delay in confirmation by the Lender.

Please consider and take the same on your record.

Thanking you,  
Yours faithfully,

  
YA. Narayana Raju

CC to: The Company Secretary  
NCC Limited

Format to be disclosed 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) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (1C)													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													15-Feb-18	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													A Narayana Raju Pledge Release	
Details of the creation of encumbrance:														
Name of the Promoter(s) or PACs with him(*)	Promoter holding in the target company (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 (Creation/ release/ invocation)	Date of creation/ release of encumbrance	Type of encumbrance (Pledge/Lien/ non disposal undertaking/ others)	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	2.26	2.26	87,00,000	1.45	-	-	-	-	-	-	-	87,00,000	1.45
ASN Raju	62,52,215	1.04	1.04	14,00,000	0.23	-	-	-	-	-	-	-	14,00,000	0.23
AGK Raju	63,59,080	1.06	1.06	42,82,000	0.71	-	-	-	-	-	-	-	42,82,000	0.71
AVN Raju	79,85,791	1.33	1.33	-	-	-	-	-	-	-	-	-	-	-
A Narayana Raju	88,58,806	1.47	1.47	68,20,000	1.14	Release	08-01-2018	Pledge	Excess Shares released, consequent to improvement in share price.	8,10,349	0.13	Aditya Birla Finance Limited	60,09,651	1.00
A Srinivas Rama Raju	33,46,668	0.56	0.56	31,35,000	0.52	-	-	-	-	-	-	-	31,35,000	0.52
AV Satyanarayanaamma	7,288	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
A Suguna	68,202	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
A Shyama	99,902	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
A S Jyothirmayi	3,08,091	0.05	0.05	-	-	-	-	-	-	-	-	-	-	-
A Arundhati	8,47,222	0.14	0.14	-	-	-	-	-	-	-	-	-	-	-
A Bharathi	1,24,059	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
A Neelavathi Devi	73,281	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
A Sridevi	1,13,884	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
M Swetha	12,25,530	0.20	0.20	-	-	-	-	-	-	-	-	-	-	-
A Sri Harsha Varma	41,780	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
JV Ranga Raju	22,65,916	0.38	0.38	-	-	-	-	-	-	-	-	-	-	-
J Sridevi	1,37,859	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
J Sowjanya	4,09,166	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-
J K Chaitanya Varma	1,06,121	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
B Kausalya	11,090	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
A Sravani	27,450	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
M/s. A V S R Holdings Private Limited	4,04,53,278	6.73	6.73	1,24,85,000	2.08	-	-	-	-	-	-	-	1,24,85,000	2.08
M/s. Narasimha Developers Private Limited	15,16,179	0.25	0.25	-	-	-	-	-	-	-	-	-	-	-
M/s. Avathesh Property Developers Private Limited	34,67,000	0.58	0.58	-	-	-	-	-	-	-	-	-	-	-
M/s. Sirisha Projects Private Limited	1,10,86,726	1.85	1.85	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>10,87,55,780</b>	<b>18.11</b>	<b>18.11</b>	<b>3,68,22,000</b>	<b>6.13</b>	-	-	-	-	<b>8,10,349</b>	<b>0.13</b>	-	<b>3,60,11,651</b>	<b>6.00</b>

Signature *V. Anubhai*  
Place: Hyderabad  
Date: 15th February, 2018  
(FOR A. NARAYANA RAJU)