

Date: 1st August, 2018

From,
A. Srinivas Rama Raju
Plot No.168-A, Road No.10,
Jubilee Hills,
Hyderabad-500033

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,

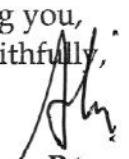
**Sub: Intimation under Regulation 31(2) of the Securities and Exchange Board of India
(Substantial Acquisition of shares and takeovers) Regulations, 2011**

I, A. Srinivas Rama Raju, 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.

Please take the same on your record.

Thanking you,
Yours faithfully,

X


A. 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) and 31 (2) of SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target company (T ₁) | | Name of the Stock Exchanges where the shares of the target company are listed | | Name of the reporting | | Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | | Details of the creation of encumbrance: | | Details of events pertaining to encumbrance (3) | | Post event holding of encumbered shares {creation (2)+ (3)} / release [(2) (3)] / invocation [(2), (3)] | | | | | | | | | | | | | | | | | |
|---|--|---|--|---|--|---|--|--|--|---|--|---|--|---------------|--|--------------------------|--|--|--|------------------|--|--------------------------|--|--------------------------|--|--------------------|--|-------------|--|
| Name of the Promoter(s) or PACs with him(**) | | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | | Type of event (Creation / re lease / invoca tion) | | Date of creation / re lease 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 | | | | | | | |
| NCC Limited | | Bombay Stock Exchange Limited | | 1-Aug-18 | | A Srinivas Rama Raju | | Pledge Release | | Release | | 31-07-2018 | | Pledge | | Loan repaid | | 31,35,000 | | 0.52 | | Regigare Forrest Limited | | 88,09,651 | | 1.47 | | | |
| AND | | The National Stock Exchange of India Ltd | | 1-Aug-18 | | A Srinivas Rama Raju | | Pledge Release | | Release | | 31-07-2018 | | Pledge | | Loan repaid | | 31,35,000 | | 0.52 | | Regigare Forrest Limited | | 88,09,651 | | 1.47 | | | |
| AAV Ranga Raju | | 1,35,63,196 | | 2.26 | | 2.26 | | 1,10,00,000 | | 1.83 | | | | | | | | | | | | | | | | | | | |
| ASN Raju | | 62,52,215 | | 1.04 | | 1.04 | | 14,00,000 | | 0.23 | | | | | | | | | | | | | | | | | | | |
| ACR Raju | | 63,59,080 | | 1.06 | | 1.06 | | 42,82,000 | | 0.71 | | | | | | | | | | | | | | | | | | | |
| AVN Raju | | 79,85,791 | | 1.33 | | 1.33 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Narayana Raju | | 88,58,806 | | 1.47 | | 1.47 | | 88,09,651 | | 1.47 | | | | | | | | | | | | | | | | | | | |
| A Srinivas Rama Raju | | 33,46,668 | | 0.56 | | 0.56 | | 31,35,000 | | 0.52 | | Release | | 31-07-2018 | | Pledge | | Loan repaid | | 31,35,000 | | 0.52 | | Regigare Forrest Limited | | 88,09,651 | | 1.47 | |
| AV Sarayanaaramma | | 7,288 | | 0.00 | | 0.00 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Sugama | | 68,302 | | 0.01 | | 0.01 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Shyama | | 99,902 | | 0.02 | | 0.02 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A S Jyothamma | | 3,08,091 | | 0.05 | | 0.05 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Anandhaji | | 8,47,222 | | 0.14 | | 0.14 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Bharathi | | 1,24,059 | | 0.02 | | 0.02 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Neelavathi Devi | | 73,281 | | 0.01 | | 0.01 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Sadvi | | 1,13,884 | | 0.02 | | 0.02 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| M Swetha | | 12,25,530 | | 0.20 | | 0.20 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Sa Harsha Varma | | 41,780 | | 0.01 | | 0.01 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| TV Ranga Raju | | 22,65,916 | | 0.38 | | 0.38 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| J Sridevi | | 1,37,899 | | 0.02 | | 0.02 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| J Sowjanya | | 4,09,166 | | 0.07 | | 0.07 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| J K Chaitanya Varma | | 1,06,121 | | 0.02 | | 0.02 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| B Kamalysa | | 11,090 | | 0.00 | | 0.00 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| A Sowani | | 27,450 | | 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 | | | | | | | | | | | | | | | | | | | |
| M/s Narsimha Developers Private Limited | | 15,16,179 | | 0.25 | | 0.25 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| M/s Avinash Property Developers Private Limited | | 34,67,000 | | 0.58 | | 0.58 | | - | | 0.00 | | | | | | | | | | | | | | | | | | | |
| M/s. Sriha Projects Private Limited | | 1,10,86,726 | | 1.85 | | 1.85 | | - | | 1.83 | | | | | | | | | | | | | | | | | | | |
| TOTAL | | 10,87,55,780 | | 18.11 | | 18.11 | | 3,96,26,651 | | 6.60 | | - | | - | | - | | - | | 31,35,000 | | 0.52 | | - | | 3,64,91,651 | | 6.08 | |

Signature 
 Place: Hyderabad
 Date: 01st August, 2018