



Ref. No.: NCCL/ 2018
Date : 24-08-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.

The Secretary
BSE Limited,
Rotunda Building, P J Towers
Dalal Street, Fort
M U M B A I – 400 001.

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Submission of disclosure pursuant the Part A of Schedule III & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the approval accorded by the members at their Annual General Meeting held on 10-08-2018 and pursuant to the in principle approval accorded by the BSE & NSE, the Executive Committee of the Board of the Company has allotted 92,00,000 Convertible Warrants to M/s. A V S R Holdings Private Ltd on 23-08-2018, one of the promoters of the Company on preferential basis.

We further confirm that the Company has received 25% of the total consideration payable towards the aforesaid warrants as provided under Regulation 77(2) of the SEBI(ICDR) Regulations,2009 as amended.

We would request you to please take the same on record.

Thanking you,

Yours faithfully

For NCC LIMITED.


24-08-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (L)

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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