Date: 1st March, 2017

From, A.G.K. Raju Plot No. 284, Road No.25, Jubilee Hills, Hyderabad, Telangana, 500033, India

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> (Substantial Acquisition of shares and takeovers) Regulations, 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,

Cluse

A.G.K. 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 (TC) Names of the Stock Exchanges where the shares of the target company are listed							NCC Limited Bombay Stock Exchange Limited AND The National Stock Evaluation of Lindin Ltd.								
Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							01-03-2017 A G K Raju								
Details of the cleation of encumbrance.													Post event hol	ding of encumbered	
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)							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/r elease/invoc ation)		Type of encumbrance (Pledge/Lien/ non disposal undertaking/o thers)	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	
AVS Raju	4,188,060	0.7533	0.75	_	0.00	-	-	-		-	0.00	-	-	0.00	
*	, ,														
AAV Ranga Raju	13,563,196	2.44	2.44	10,500,000	1.89	-	-	-		-	0.00	-	10,500,000	1.89	
ASN Raju	8,652,215	1.56	1.56	3,900,000	0.70	-	-	-		-	0.00	-	3,900,000	0.70	
AGK Raju	9,759,080	1.76	1.76	4,182,000	0.75	Creation	27-02-2017	Pledge	-	3,000,000	0.54	Bajaj Finance Limited	7,182,000	1.29	
AVN Raju	7,985,791	1.44	1.44	7,000,000	1.26	-	-	-		-	0.00	-	7,000,000	1.26	
A Narayana Raju	8,858,806	1.59	1.59	7,000,000	1.26	-	-	-		-	0.00	-	7,000,000	1.26	
A Srinivas Rama Raju	3,346,668	0.60	0.60	3,135,000	0.56	-	-	-		-	0.00	-	3,135,000	0.56	
AV Satyanarayanamma	7,288	0.00	0.00	-	-	-	-	-		77-1	0.00	-	-	0.00	
A Suguna	68,202	0.01	0.01	_	-	-	-	-		-	0.00	-	-	0.00	
A Shyama	99,902	0.02	0.02	-	-	-	-	-		-	0.00	-	-	0.00	
A S Jyothirmayi	308,091	0.06	0.06	-	-	-	-	-		-	0.00	-	-	0.00	
A Arundhati	847,222	0.15	0.15	-	-		-	-		-	0.00	-	-	0.00	
A Bharathi	124,059	0.02	0.02	-	-	-	-	-		-	0.00	-	-	0.00	
A Neelavathi Devi	73,281	0.01	0.01	-	-	-	-	-		-	0.00	-	-	0.00	
A Sridevi	113,884	0.02	0.02	-	-	-	-	_		-	0.00	-		0.00	
M Swetha	1,225,530	0.22	0.22	-	-	-	-	-		-	0.00	-	-	0.00	
A Sri Harsha Varma	41,780	0.01	0.01		-	-	-	-		-	0.00	-	-	0.00	
JV Ranga Raju	3,015,916	0.54	0.54	-	-	-	-			-	0.00	-	-	0.00	
J Sridevi	187,859	0.03	0.03	-	-	-	-	-		-	0.00	-	-	0.00	
J Sowjanya	409,166	0.07	0.07	-	-	-	-	-		-	0.00	-	-	0.00	
J K Chaitanya Varma	106,121	0.02	0.02	-	-	-	-	-		-	0.00		-	0.00	
B Kausalya	11,090	0.00	0.00	-	-	-	-	-		-	0.00	-	-	0.00	
M/s. A V S R Holdings Private Limited	36,352,278	6.54	6.54	10,190,280	1.83	-	-	-		- J-	0.00		10,190,280	1.83	
M/s. Narasimha Developers Private Limited	1,516,179	0.27	0.27	-	-	-	-	-		3 -	0.00	-		0.00	
M/s. Arnesh Ventures Private Limited	4,259,666	0.77	0.77	-	-	-	-			- T	0.00	-	-	0.00	
M/s. Avathesh Property Developers Private Limited	3,467,000	0.62	0.62	-	-	-	-	-		-	0.00	-	-	0.00	
M/s. Bhuvanesh Realtors Private Limited	940,000	0.17	0.17	-	-	-	-	-		-	0.00	-	-	0.00	
TOTAL	109,528,330	19.70	19.70	45,907,280	8.26					3,000,000	0.54		48,907,280	8.80	

Signature
Place: Hyderabad
Date: 1st March, 2017