

**From**  
A A V Ranga Raju  
Plot No.174, Road No.13,  
Jubilee Hills,  
Hyderabad-500033

Date: 21.01.2016

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  
**M U M B A I – 400 001.**

**Scrip Code: BSE – 500294 & NSE: NCC**

Dear Sir,

**Sub: Intimation under Regulation 31 (1) of the Securities and Exchange Board of India**  
**(Substantial Acquisition of shares and takeovers) Regulations, 2011**

We are forwarding herewith 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 us in NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you  
Yours faithfully

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**(A A V RANGA RAJU)**

Cc: The Company Secretary  
NCC Limited  
Corporate Office: NCC House, Madhapur  
Hyderabad-500081

**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 (1C)		Names of the Stock Exchanges where the shares of the target company are listed		Date of reporting		Name of the promoter or PAC on whose shares encumbrance has been created/released/involved		Details of the creation of encumbrance:					
Name of the Promoter(s) or PACs with him(††)		Promoter holding in the target company		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation (2) + (3)} / release			
No. of shares	% of total share capital (1)	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (Creation/invocation/release/invocation)	Date of creation/invocation/ 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
7,249,260	1.3040	1.30	-	0.00	-	-	-	-	-	0.00	-	-	0.00
13,563,196	2.44	2.44	5,300,000	0.95	Creation	18/01/2016	Pledge	Additional Security	900,000	0.16	Aditya Birla Finance Ltd	6,200,000	1.12
8,652,215	1.56	1.56	3,900,000	0.70	-	-	-	-	-	0.00	-	3,900,000	0.70
9,759,080	1.76	1.76	4,182,000	0.75	-	-	-	-	-	0.00	-	4,182,000	0.75
7,985,791	1.44	1.44	7,000,000	1.26	-	-	-	-	-	0.00	-	7,000,000	1.26
8,858,806	1.59	1.59	7,000,000	1.26	-	-	-	-	-	0.00	-	7,000,000	1.26
3,346,668	0.60	0.60	2,185,000	0.39	-	-	-	-	-	0.00	-	2,185,000	0.39
2,120,226	0.38	0.38	-	-	-	-	-	-	-	0.00	-	-	0.00
68,202	0.01	0.01	-	-	-	-	-	-	-	0.00	-	-	0.00
99,902	0.02	0.02	-	-	-	-	-	-	-	0.00	-	-	0.00
308,091	0.06	0.06	-	-	-	-	-	-	-	0.00	-	-	0.00
847,222	0.15	0.15	-	-	-	-	-	-	-	0.00	-	-	0.00
124,059	0.02	0.02	-	-	-	-	-	-	-	0.00	-	-	0.00
73,281	0.01	0.01	-	-	-	-	-	-	-	0.00	-	-	0.00
113,884	0.02	0.02	-	-	-	-	-	-	-	0.00	-	-	0.00
1,225,530	0.22	0.22	-	-	-	-	-	-	-	0.00	-	-	0.00
41,780	0.01	0.01	-	-	-	-	-	-	-	0.00	-	-	0.00
3,365,916	0.61	0.61	-	-	-	-	-	-	-	0.00	-	-	0.00
237,859	0.04	0.04	-	-	-	-	-	-	-	0.00	-	-	0.00
509,166	0.09	0.09	-	-	-	-	-	-	-	0.00	-	-	0.00
156,121	0.03	0.03	-	-	-	-	-	-	-	0.00	-	-	0.00
11,090	0.00	0.00	-	-	-	-	-	-	-	0.00	-	-	0.00
34,052,278	6.13	6.13	21,040,119	3.78	-	-	-	-	-	0.00	-	21,040,119	3.78
1,516,179	0.27	0.27	-	-	-	-	-	-	-	0.00	-	-	0.00
4,259,666	0.77	0.77	-	-	-	-	-	-	-	0.00	-	-	0.00
4,017,000	0.72	0.72	-	-	-	-	-	-	-	0.00	-	-	0.00
940,000	0.17	0.17	-	-	-	-	-	-	-	0.00	-	-	0.00
<b>113,502,468</b>	<b>20.42</b>	<b>20.42</b>	<b>50,607,119</b>	<b>9.10</b>					<b>900,000</b>	<b>0.16</b>		<b>51,507,119</b>	<b>9.27</b>
<b>TOTAL</b>													

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