## A V S R HOLDINGS PRIVATE LIMITED

Regs. Off. NCC House, Sy. No. 64, Madhapur, Hyderabad - 500 081. CIN: U67120TG2005PTC045117

Ph.No: 040-23268914

Date: 22<sup>nd</sup> December, 2016

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(2) of the Securities and Exchange Board of India</u> (<u>Substantial Acquisition of shares and takeovers</u>) <u>Regulations</u>, 2011

We are forwarding herewith disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011 regarding <u>pledge release</u> of Equity shares held by our company in NCC Limited in the prescribed format.

Please take the same on your record.

Thanking you

For A V S R Holdings Private Limited

V. Brahmaiah

Director

(DIN: 00173124)

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)   |  |               |             |   |            |   | NCC Limited                                      |               |             |               |            |                   |  |                  |  |
|---|--|---------------|-------------|---|------------|---|--|---------------|-------------|---------------|------------|-------------------|--|------------------|--|
| Names of the Stock Exchanges where the shares of the target company are listed            |  |               |             |   |            |   | Bombay Stock Exchange Limited AND                |               |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  |               |             |               |            |                   |  |                  |  |
| Date of reporting   |  |               |             |   |            |   | 22-12-2016                                       |               |             |               |            |                   |  |                  |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |  |               |             |   |            |   | A V S R Holdings Private Limited Pledge Released |               |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  |               |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  |               |             |               |            |                   | Post event holding of encumbered   |                  |  |
| ) DIC 111 (111)   | Promoter holding in the target company (1) |               |             | Promoter holding already encumbered (2) |            | Details of events pertaining to encumbrance (3) |  |               |             |               |            |                   | shares {creation (2)+(3)] / release<br>[(2)-(3)] / invocation [(2)-(3)]] |                  |  |
| Name of the Promoter(s) or PACs with him(**)  |  |               |             |   |            |   |  |               |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  |               |             |               |            |                   |  |                  |  |
|   | No. of shares                              | % of total    | % w.r.t     | No. of shares                           | % of total | Type of   | Date of  | Type of       | Reason for  | No. of shares | % of total | Name of the       | No. of shares  | % of Total share |  |
|   |  | share capital | diluted     |   | share      | event   | creation/  | encumbrance   | Encumbrance |               | share      | Entity in whose   |  | capital          |  |
| 7   | 250  |               | share       |   | capital    | (Creation/r                                     | invocation/relea                                 |               |             |               | capital    | favour shares are |  |                  |  |
|   |  |               | capital (*) |   |            | elease/invo                                     | se of  | non disposal  |             |               |            | encumbered        |  |                  |  |
|   |  |               |             |   |            | cation)   | encumbrance                                      | undertaking/o |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  | thers)        |             |               |            |                   |  |                  |  |
|   |  |               |             |   |            |   |  |               |             |               |            |                   |  |                  |  |
| AVS Raju  | 4,188,060                                  | 0.7533        | 0.75        | -                                       | 0.00       | -   | -  | t=.           |             | -             | 0.00       | -                 | -  | 0.00             |  |
| AAV Ranga Raju  | 13,563,196                                 | 2.44          | 2.44        | 4,600,000                               | 0.83       | -   | 1-   | -             |             | -             | 0.00       | -                 | 4,600,000  | 0.83             |  |
| 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       | -   | -  | -             |             | -             | 0.00       | -                 | 4,182,000  | 0.75             |  |
| AVN Raju  | 7,985,791                                  | 1.44          | 1.44        | 7,000,000                               | 1.26       | -   | 12   | 1-            |             | -             | 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       | -   | -  | 1-            |             | -             | 0.00       | -                 | 3,135,000  | 0.56             |  |
| AV Satyanarayanamma   | 7,288                                      | 0.00          | 0.00        | -                                       | -          | -   | -  | -             |             | -             | 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       | -                 | - 1  | 0.00             |  |
| A S Jyothirmayi   | 308,091                                    | 0.06          | 0.06        | -                                       | -          | -   | -  | -             |             | -             | 0.00       | 1-                | -  | 0.00             |  |
| A Arundhati   | 847,222                                    | 0.15          | 0.15        | -                                       | -          | -   | -  | -             |             | -             | 0.00       | -                 | -  | 0.00             |  |
| A Bharathi  | 124,059                                    | . 0.02        | 0.02        | -                                       | - 1        | -   | -  |               |             | -             | 0.00       | \                 |  | 0.00             |  |
| A Neelavathi Devi   | 73,281                                     | 0.01          | 0.01        | -                                       | -          | 9/4/4 -   | -  | -             |             | -             | 0.00       | -                 | -  | 0.00             |  |
| A Sridevi   | 113,884                                    | 0.02          | 0.02        | -                                       | -          | -   | 1,000  | -             |             | -             | 0.00       | -                 | -  | 0.00             |  |
| M Swetha  | 1,225,530                                  | 0.22          | 0.22        | -                                       | -          | -   | -  | 1-            |             | -             | 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        | 16,990,280                              | 3.06       | Release   | 21-12-2016                                       | Pledge        |             | 6,200,000     | 1.12       | -                 | 10,790,280   | 1.94             |  |
| M/s. Narasimha Developers Private Limited   | 1,516,179                                  | 0.27          | 0.27        | -                                       | -          | -   | -  | -             |             | -             | 0.00       | -                 | -  | 0.00             |  |
| M/s. Arnesh Ventures Private Limited  | 4,259,666                                  | 0.77          | 0.77        | -                                       | -          | -   | -  | -             |             | -             | 0.00       | -                 | -  | 0.00             |  |
| M/s. Avathesh Property Developers Private   | 3,467,000                                  | 0.62          | 0.62        | -                                       | -          | -   | -  | -             |             |               | 0.00       | -                 | -  | 0.00             |  |
| Limited   |  |               |             |   | 1          |   |  |               |             |               |            |                   |  |                  |  |
| M/s. Bhuvanesh Realtors Private Limited   | 940,000                                    | 0.17          | 0.17        | -                                       | -          | -   |  | -             |             |               | 0.00       | -                 | -  | 0.00             |  |
| TOTAL   | 109,528,330                                | 19.70         | 19.70       | 46,807,280                              | 8.42       |   | 1,749  |               |             | 6,200,000     | 1.12       |                   | 40,607,280   | 7.30             |  |

Place: Hyderabad

Date: 22nd December, 2016

