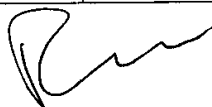



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCC LTD (Formerly known as Nagarjuna Construction Co.Ltd.)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Mr. Rakesh Jhunjunwala PAC – Mrs.Rekha Jhunjunwala, M/s.Rare Investments, Shri.Rajeshkumar Jhunjunwala, Smt.Sushiladevi Gupta,Clue Leasing & Finance Pvt.Ltd., Hillcroft Investments Co.Pvt.Ltd. and Rare Share & Stocks Pvt.Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange and Bombay Stock Exchange.		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			N.A
a) Shares carrying voting rights	a) shares	a) shares	
b) Voting rights (VR) otherwise than by shares	3,03,81,766	11.8409 %	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	d) Total 3,03,81,766	d) Total 11.8409%	
Details of acquisition/sale			N.A
a) Shares carrying voting rights acquired/sold	a) shares acquired	a) shares acquired	
b) VRs acquired /sold otherwise than by shares	4,06,71,498	7.3159%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	d) Total 4,06,71,498	d) Total 7.3159%	
After the acquisition/sale, holding of:			N.A
a) Shares carrying voting rights	a) shares	a) shares	
b) VRs otherwise than by shares	7,10,53,264	12.7809%	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	d) Total 7,10,53,264	d) Total 12.7809%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – 6,50,000 shares and Rights Issue – 4,00,21,498 shares		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition :- 31 st October, 2014 – 6,50,000 shares. Date of Rights allotment :- 31 st October, 2014 – 4,00,21,498 shares.
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.51,31,67,620
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.1,11,18,63,176
Total diluted share/voting capital of the TC after the said acquisition	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Rakesh Jhunjhunwala

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: Mumbai

Date: 3rd November, 2014