

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

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|--|--|
| 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 The National Stock Exchange of India Ltd |
| Date of reporting | 23/7/2014 |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked | M/s. A V S R Holdings Private Limited, AVS Raju, ASN Raju, AGK Raju, AVN Raju and AV Sanyasarayammamma released |

| Name of the Promoter(s) or PACs with link ^(*) | Promoter holding in the target company (1) | No. of shares | % of total share capital | % of share diluted share capital ^(*) | Promoter holding already | % of total share capital | Type of event (creation/rel ease/invocati on) | Date of event creation/ invocation/rel ease of encumbrance | Details of events pertaining to encumbrance (3) | | | Post event holding of | | | |
|--|--|-------------------|--------------------------|---|--------------------------|--------------------------|---|--|--|------------------|--------------------------|---|--|---------------|--------------------------|
| | | | | | | | | | Type of encumbrance (pledge/lien/ non disposal undertaking/ o thers) | No. of shares | % of total share capital | | Name of the entity in whose favour shares encumbered | No. of shares | % of total share capital |
| AVS Raju | 1.54 | 3,963,720 | 1.54 | 1.54 | 3,668,119 | 1.43 | released | 17.07.2014 | Pledge | 2,217,000 | 0.86 | M/s.Cholanadalam Investment and Finance Company Ltd | 1,451,119 | 0.57 | |
| AAV Ranga Raju | 2.31 | 5,931,740 | 2.31 | 2.31 | 1,999,000 | 0.78 | - | - | - | - | - | - | 1,999,000 | 0.78 | |
| ASN Raju | 1.56 | 3,993,330 | 1.56 | 1.56 | 1,476,000 | 0.58 | released | 17.07.2014 | Pledge | 558,000 | 0.22 | M/s.Cholanadalam Investment and Finance Company Ltd | 918,000 | 0.36 | |
| AGK Raju | 1.56 | 4,010,080 | 1.56 | 1.56 | 2,175,000 | 0.85 | released | 17.07.2014 | Pledge | 1,040,000 | 0.41 | M/s.Cholanadalam Investment and Finance Company Ltd | 1,135,000 | 0.44 | |
| AVN Raju | 1.44 | 3,685,750 | 1.44 | 1.44 | 3,385,000 | 1.32 | released | 17.07.2014 | Pledge | 2,385,000 | 0.93 | M/s.Cholanadalam Investment and Finance Company Ltd | 1,000,000 | 0.39 | |
| A Narsayana Raju | 1.59 | 4,088,680 | 1.59 | 1.59 | - | - | - | - | - | - | - | - | - | - | |
| A Srinivas Rama Raju | 1.02 | 2,616,770 | 1.02 | 1.02 | 2,590,000 | 1.01 | - | - | - | - | - | - | - | 2,590,000 | 1.01 |
| AV Sanyasarayammamma | 0.68 | 1,757,210 | 0.68 | 0.68 | 1,417,000 | 0.55 | released | 17.07.2014 | Pledge | 967,000 | 0.38 | M/s.Cholanadalam Investment and Finance Company Ltd | 450,000 | 0.18 | |
| A Suguna | 0.01 | 31,478 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | |
| A Shyama | 0.01 | 32,378 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | |
| A S Jyothimayi | 0.06 | 142,196 | 0.06 | 0.06 | - | - | - | - | - | - | - | - | - | - | |
| A Arundhati | 0.15 | 391,026 | 0.15 | 0.15 | - | - | - | - | - | - | - | - | - | - | |
| A Bharathi | 0.02 | 57,258 | 0.02 | 0.02 | - | - | - | - | - | - | - | - | - | - | |
| A Neelavathi Devi | 0.01 | 33,822 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | |
| A Sri devi | 0.02 | 52,562 | 0.02 | 0.02 | - | - | - | - | - | - | - | - | - | - | |
| M Swetha | 0.25 | 644,297 | 0.25 | 0.25 | - | - | - | - | - | - | - | - | - | - | |
| A Sri Harsaha Yamma | 0.01 | 25,500 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | |
| J V Ranga Raju | 0.66 | 1,701,277 | 0.66 | 0.66 | - | - | - | - | - | - | - | - | - | - | |
| J Sridevi | 0.07 | 171,434 | 0.07 | 0.07 | - | - | - | - | - | - | - | - | - | - | |
| J Sewaraya | 0.09 | 235,000 | 0.09 | 0.09 | - | - | - | - | - | - | - | - | - | - | |
| J K Chaitanya Yamma | 0.05 | 118,210 | 0.05 | 0.05 | - | - | - | - | - | - | - | - | - | - | |
| B Kausalya | 0.00 | 11,090 | 0.00 | 0.00 | - | - | - | - | - | - | - | - | - | - | |
| M/s. A V S R Holdings Private Limited | 5.51 | 14,147,167 | 5.51 | 5.51 | 7,935,807 | 3.09 | released | 17.07.2014 | Pledge | 1,551,000 | 0.60 | M/s.Cholanadalam Investment and Finance Company Ltd | 6,384,807 | 2.49 | |
| M/s. Narasimha Developers Private Limited | 0.27 | 699,775 | 0.27 | 0.27 | - | - | - | - | - | - | - | - | - | - | |
| M/s. Amesh Ventures Private Limited | 0.77 | 1,966,000 | 0.77 | 0.77 | - | - | - | - | - | - | - | - | - | - | |
| M/s. Anandesh Property Developers Private Limited | 0.72 | 1,854,000 | 0.72 | 0.72 | - | - | - | - | - | - | - | - | - | - | |
| TOTAL | 20.41 | 52,361,750 | 20.41 | 20.41 | 24,645,926 | 9.61 | | | | 8,718,000 | 3.40 | | 15,927,926 | 6.21 | |

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