

No.: NCCL/ 2018
Date : 16-07-2018

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 500 051.
Fax No: 022 – 2659 8237 / 38

The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.
Fax : 022-22722037/39

Dear Sir(s),

Scrip Code : NSE: NCC & BSE : 500294

Sub: Submission of Notice of the Annual General Meeting - Corrigendum

This has with reference to our letter dated 11th July, 2018 forwarding Notice of the 28th Annual General Meeting of the Company being held on Friday, the 10th August, 2018 at 3.30 P.M at KLN Prasad Auditorium, Federation House, Federation of Andhra Pradesh Chambers of Commerce, Red Hills, Hyderabad. We would request you to please take note of the following;

- A) As advised we have corrected the Explanatory Statement pertaining to Item No.6, the details of the Ultimate Beneficial Owners of the Proposed Allottee viz; M/s. A V S R Holdings Private Ltd.

In this regard, we would like to state that in the Explanatory Statement relating to Item Number 6, at page 10 of the said notice Sub paragraph (e) has been replaced and now read as follows:

1. The Names of the Proposed Allottee, Identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and/or who ultimately control the Proposed Allottee.

| Sl. No | Details of the Proposed Allottee | Category | Pre-Issue Holding | No. of convertible warrants proposed to be allotted | Issue price | Post issue % of the Proposed Allottee | Names of the Ultimate Beneficial Owners of the Proposed Allottees |
|--------|---------------------------------------|----------------------------|-------------------|---|-------------|---------------------------------------|--|
| 1 | M/s. A V S R Holdings Private Limited | Promoters-Bodies Corporate | 40453278 | 92,00,000 | 119.37 | 8.14% | Dr.A.V.S.Raju Sri.A.A.V.Ranga Raju, Sri A.S.N.Raju, Sri.A.G.K. Raju, Sri.A.V.N Raju, Sri.A.Narayana Raju, Sri. A.Srinivas Rama Raju, Smt.A.Suguna, Smt.A.Shyama, Smt A.S.Jyothirmayi, Smt.A.Arundhati, Smt.A.Bharathi, Smt. Neelavathi Devi, Smt. A.Sridevi, Sri.A.Sri Harsha Varna, Smt.M.Swetha, Smt.U.Ramya, Smt.S.R.K.Deepti, Ms.A.Srinirati |

- B) In Sub paragraph (h) of Item No.6 of the Explanatory Statement the words "Certificate issued by M/s. S R Batliboi & Co.LLP" be replaced and read as "Certificate issued by M/s. S R Batliboi & Associates LLP"

16-07-2018



In this regard, please find enclosed herewith the Corrigendum dated 14th July, 2018 to Notice of the AGM published in Financial Express and Nava Telangana for your reference and would request you to take the same on record

Please acknowledge the receipt of this letter.

Thanking you,

Yours faithfully
For NCC LIMITED

16-07-2018
M V SRINIVASA MURTHY
COMPANY SECRETARY & EVP (Legal)

Encl : As above

NCC Limited

(Formerly Nagarjuna Construction Company Limited)

CIN: L72200AP1990PLC011146

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