

No NBCC/BS/2018-19

April 03, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No C/1, G Block,
Bandra -Kurla Complex
Bandra (E)
Mumbai-400051
NSE Symbol: NBCC/EQ

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai-400001

Scrip code:534309

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

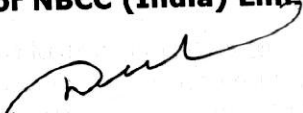
Sir,

Disclosure as received under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 from the President of India, acting through the Ministry of Housing and Urban Affairs (MoHUA), Government of India (Promoter of the Company) informing about his holding as on 31st March, 2018 in the prescribed format is enclosed for record, please.

Kindly acknowledge receipt.

Thanking you.

Yours Faithfully,
For NBCC (India) Limited


Deepti Gambhir
F4984



Encl : as above

CORPORATE OFFICE

NBCC Bhawan, Lodhi Road, New Delhi - 110 003
Tel. EPABX : 91-11-43591555, 24367314-15
Email : co.sectt@nbccindia.com
CIN-L74899DL1960GOI003335

Government of India
Ministry of Urban Development
P.S.Desk
Nirman Bhawan, New Delhi

Dated: 02nd April 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol : NBCC/EQ	Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 534309
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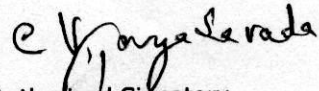
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Sir,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the copy of disclosure as on 31st March, 2018 in prescribed format.

Kindly acknowledge receipt.

Yours faithfully,


Authorized Signatory
Under Secretary to Government of India
Under Secretary (P.S.)
Ministry of Housing and Urban Affairs
Govt. of India
New Delhi

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part-A – Details of Shareholding

1. Name of the Target Company (TC)		NBCC (India) Limited.	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		BSE & NSE	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		b. Name of promoters, members of promoter group and PAC with them: - President of India	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	66,86,08,249 - - - -	74.29% - - - -	74.29% - - - -
Total	66,86,08,249	74.29%	74.29%

(*) 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.

C. V. Sarda
Signature of the Authorized Signatory
Place: New Delhi
Date: 02nd April, 2018
Ministry of Housing and Urban Affairs
Govt. of India
New Delhi