

No.O-17034/36/2013-PS (e-3081454)
Government of India
Ministry of Housing and Urban Affairs
P.S. Desk

Nirman Bhawan, New Delhi

To,

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1,G Block Bandra -Kurla Complex Bandra (E), Mumbai-400051 NSE Symbol: NBCC/EQ	BSE Limited, Floor 25 ,Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 534309
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Subject: Declaration of non encumbrance on Promoter's Shareholding

Sir,

Pursuant to the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is hereby confirmed that Promoter of the NBCC (India) Limited i.e. The President of India acting through the Ministry of Housing and Urban Affairs, has not made any encumbrances directly or indirectly on its Shareholding during the Financial Year ended March 31, 2021.

Thanking you,

Yours Sincerely,

e V Sarada Sarada

Signature of the Authorised Signatory

सी० वी० शारदा/C.V. SARADA
अवर सचिव (पेयर्स पैर)/Under Secretary (PSP)
आवासन और शहरी कार्य मंत्रालय
Ministry of Housing and Urban Affairs
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

Place: New Delhi

Date: April 01, 2021

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Format for 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 Limited National Stock Exchange of India Ltd		
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.	The President of India acting through Ministry of Housing and Urban Affairs (MoHUA)		
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 **	1111579093	61.75	61.75
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1111579093	61.75	61.75

**** Shareholding is given as on March 31, 2021**

PART B**

Name of the Target Company: NBCC (India) Limited

**President of India is exempted from PAN requirement.*

C. V. Sarada

Signature of the Authorised Signatory

सी० वी० शारदा/C.V. SARADA

अवर सचिव (पीएस पी०)/Under Secretary (PSP)

आवासन और शहरी कार्य मंत्रालय
Ministry of Housing and Urban Affairs

Place: New Delhi
भारत सरकार / Govt. of India

Date: April 01, 2021
New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.