

**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,

<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot no. C/1,G Block</b> <b>Bandra -Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>	<b>BSE Limited,</b> <b>Floor 25 ,Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>
NSE Symbol: NBCC/EQ	Scrip Code: 534309

**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,**

*C.V. Sarada*

Signature of the Authorised Signatory

**सी० वी० शारदा/C.V. SARADA**  
अवर सचिव (पी०यू० पी०)/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

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

**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)	<b>NBCC (INDIA) LIMITED</b>		
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
<b>Total</b>	1111579093	61.75	61.75

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

**PART B\*\***

**Name of the Target Company: NBCC (India) Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
The President of India acting through The Ministry of Housing and Urban Affairs	Yes	NA*

\*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  
भारत सरकार/Govt. of India  
New Delhi

**Place:** New Delhi

**Date:** April 01, 2021

**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.