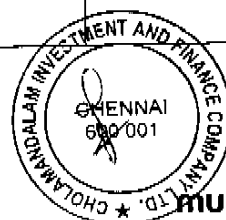


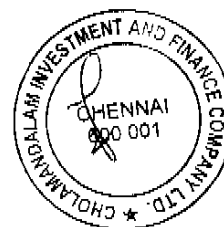
DISCLOSURE IN TERMS OF REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	NCC LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.		
5.	Details of the acquisition of shares /voting rights/holding of the Acquirer and PAC	No. of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
a)	<u>Before the acquisition under consideration, holding of:</u> Shares carrying voting rights	11924750	4.65%	-
b)	Voting rights (VR) otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
	Total (a+b+c)	11924750	4.65%	-
a)	<u>Details of acquisition</u> Shares carrying voting rights acquired	1500000	0.58%	-
b)	VRs acquired otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
	Total (a+b+c)	1500000	0.58%	-
a)	<u>After the acquisition, holding of:</u> Shares carrying voting right	13424750	5.23%	-
b)	VRs otherwise than by equity shares			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			



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	Total (a+b+c)	13424750	5.23%	-
6.	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	The shares were pledged with the Company by Ms. Alluri Narayana Raju, a customer for extension of financial facility and shall be held by us as a pledgee till the closure of the financial facility.		
7.	Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29-Dec-2011		
8.	Equity share capital / total voting capital of the TC before the said acquisition	25,65,83,810 equity shares (as per the September 2011 disclosure made to the exchange)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition	25,65,83,810 equity shares (as per the September 2011 disclosure made to the exchange)		
10.	Total diluted share/voting capital of the TC after the said acquisition	Not applicable		



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