

April 4, 2018

**The Secretary**  
National Stock Exchange of India Ltd  
5th Floor,, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai-500051

**The Secretary**  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,Mumbai-400001

Dear Sir(s),

**Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations,2011**

**Ref: NCC Limited (NSE: NCC & BSE : 500294)**

I A A V Ranga Raju as Chief Promoter of NCC Limited (NSE: NCC & BSE : 500294) forwarding herewith Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations,2011 in the prescribed form disclosing the shareholding and other details (including PAN No) of the Promoters/Promoter Group together with Persons acting in concert as of 31<sup>st</sup> March, 2018 duly filled in and signed.


I trust you will find the above in order.

Thanking you,

**Yours Faithfully,**

  
**A A V Ranga Raju**

**Ccto:**  
**The Company Secretary**  
**NCC Limited**  
**Madhapur**  
**Hyderabad**



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

**PART-A-Details of Shareholding**

1. Name of the Target Company (TC)	NCC Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) BSE Limited 2) The National Stock Exchange of India Ltd		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NIL           <b>Sri A A V Ranga Raju along with Persons Acting in concert with him</b>		
4. Particulars of the holding of persons mentioned at (3) above as of 31 <sup>st</sup> March, 2018	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1. Sri A A V Ranga Raju	1,35,63,196	2.26	2.26
2. Sri A G K Raju	63,59,080	1.06	1.06
3. Sri A S N Raju	62,52,215	1.04	1.04
4. Sri A V N Raju	79,85,791	1.33	1.33
5. Sri Alluri Narayana Raju	88,58,806	1.47	1.47
6. Sri Alluri Srinivasa Rama Raju	33,46,668	0.56	0.56
7. Sri Jampana Venkata Ranga Raju	22,65,,916	0.38	0.38
8. M/s .A V S R Holdings Private Ltd	4,04,53,278	6.73	6.73
9. M/s Narasimha Developers Private Ltd	15,16,179	0.25	0.25
10..M/s.Avathesh Property Developers Private Ltd	34,67,000	0.58	0.58
11.M/s.Sirisha Projects Private Ltd	1,10,86,726,	1.85	1.85
12. Smt Alluri Bharathi	1,24,059	0.02	0.02

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13. Smt Alluri Shyama	99902	0.02	0.02
14. Smt Alluri Suguna	68,202	0.01	0.01
15. Smt A Subhadra Jyothirmayi	3,08,091	0.05	0.05
16. Smt A V Satyanarayanamma	7,288	0.00	0.00
17. Smt Alluri Arundhati	8,47,222	0.14	0.14
18. Smt J Sridevi	1,37,859	0.02	0.02
19. Smt Bhupathi Raju Kausalya	11,090	0.00	0.00
20. Sri J Chairanya Varma	1,06,121	0.02	0.02
21. Smt Alluri Sridevi	1,13,884	0.02	0.02
22. Smt Manthena Swetha	12,25,530	0.20	0.20
23. Smt Alluri Nilavathi Devi	73,281	0.01	0.01
24. Sri Alluri Sri Harsha Varma	41,780	0.01	0.01
25. Smt J Sowjanya	4,09,166	0.07	0.07
26. Smt Alluri Sravani	31,450	0.00	0.00
	<b>108759780</b>	<b>18.11</b>	<b>18.11</b>
As on March 31 of the 2018, holding of:			
a) Shares	108759780		
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants,	Nil		
d) Convertible Securities	Nil		
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil		
<b>Total</b>	<b>108759780</b>		

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