

April 2, 2024

**The Listing Department
National Stock Exchange of India
Ltd Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.**

**The Corporate Relationship Dept
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
M U M B A I – 400 001.**

Dear Sir(s),

Sub: Declaration under Regulation 31(4) 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) declare that as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I along with Persons Acting in concert have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 2023-24.

We further confirm that as on March 31, 2024, none of the Shareholding of the Promoters & Promoter Group in the Company are encumbered.

Kindly take the note of the above declaration on record

Thanking you,
Yours Faithfully,



A A V Ranga Raju

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