

Rakesh Jhunjunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

Date : 3rd December 2020

To,
The Company Secretary
NCC Limited,
(Formerly known as Nagarjuna Construction Co.Ltd.),
NCC House,
Madhapur, Hyderabad 500 081.

Dear Sir,

Sub : Intimation for 2% change in share holding

This to inform you that upto 3rd November 2014, I alongwith persons acting in my concert were holding 7,10,53,264 equity shares (i.e. 12.7809 % of the then total issued and paid up capital of 55,59,31,588 equity shares) of NCC Limited. From the period from 4th November 2014 till 3rd December 2020, persons acting in my concert have acquired total 1,25,51,168 equity shares of NCC Limited (10,00,000 equity shares have been acquired on 3rd Dec 2020). This amounts to acquisition of more than 2% of the total issued and paid up capital of NCC Limited. There by we are making the said disclosure.

Now, our total shareholding is 8,36,04,432 equity shares of NCC Limited which is 13.7091% of the total issued and paid up capital of NCC Limited of 60,98,46,588 equity shares (FV Rs.2/- each).

Now, I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations, 2011. Please treat this as notice as required under the above regulation.

Rakesh
Jhunjunwala

RAKESH JHUNJHUNWALA

Place : Mumbai

Encl : Statement of Disclosure under Regulation 29(2)

C.C. To:

a) The Secretary
The National stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai 400 051

b) The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NCC LTD (Formerly known as Nagarjuna Construction Co.Ltd.)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Mr. Rakesh Jhunjunwala PAC – Mrs.Rekha Jhunjunwala, M/s.Rare Investments, Shri.Rajeshkumar Jhunjunwala, Smt.Sushiladevi Gupta, Rare Equity Pvt Ltd. and Rare Share & Stocks Pvt.Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange and Bombay Stock Exchange.		
Details of the acquisition /disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	 a) shares 8,26,04,432 e) Total 8,26,04,432	 a) shares 13.5451% e) Total 13.5451%	 N.A
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d)	 a) shares acquired 10,00,000 e) Total 10,00,000	 a)shares acquired 0.1640% e) Total 0.1640%	 N.A
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) 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 e) Total (a+b+c+d)	 a) shares 8,36,04,432 e) Total 8,36,04,432	 a) shares 13.7091% e) Total 13.7091%	 N.A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchases		

