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Norges Bank Investment Management

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Date	27/02/2012
Fax id:	Disclosure of Shareholdings in NCC Limited
Pages (incl. this)	3

Norges Bank – Notification of shareholding

Please find attached Norges Bank's disclosure of a 2% change in shareholding in NCC Limited.

Please confirm receipt of this notification to jle@nbim.no.

Yours sincerely,

Jonas Lexmark
Analyst - Legal & Compliance
Norges Bank Investment Management

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Annexure-B

Format for disclosures under Regulation 29(2) 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 t he acquirer	Norges Bank (Central Bank of Norway)		
3. Whether the acquirer belongs t o Promoter/Promoter group			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India (NSE) Bombay Stock Exchange (BSE)		
5. Details of the acquisit ion / disposal/holding of shares/votin g rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition /disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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)	14290826	5.57%	5.57%
Total (a+b+c)	**14290826**	**5.57%**	**5.57%**
Details of acquisition/sale a) Shares carrying votin g rights acquired/sold b) VRs acquired /sold o therwise than by shares c) Warrants/convertible securities/any other instrument	151503	0.06%	0.06%

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	**151503**	**0.06%**	**0.06%**
<u>After the acquisition/sale, holding of:</u> a) Shares carrying voting rights b) VRs 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) after acquisition.	14139323	5.51%	5.51%
Total (a+b+c)	**14139323**	**5.51%**	**5.51%**

6. Mode of acquisition / sale (e.g. op en market / off -market / p ublic issue / rights issue / preferential allotment / inter-se transfer etc).	Sale on the open market
7. Date of acq uisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th February 2012
8. Equity share capital / total voting capital of the TC bef ore the sa id acquisition / sale	256,583,810
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	256,583,810
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	256,583,810

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outst anding convertible secu rities/warrants into equit y shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Oslo, Norway

Date: 27.02.2012