

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company				NCC Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Alluri Narayana Raju			
Date of reporting				31.12.2011			
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited AND The National Stock Exchange of India Ltd			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Alluri Narayana Raju	40,88,680	1.59	CREATION	28.12.2011	8,88,500	0.35	32,00,180 of shares pledged as on date including 15,00,000 of shares pledged under the present event


Signature of the Authorized Signatory

Place:Hyderabad

Date:31.12.2011