Government of India
Ministry of Urban Development
P.S.Desk
Nirman Bhawan

03 APR 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 **NSE Symbol : NBCC/EQ**	BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 **Scrip Code: 534309**

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the copy of disclosure as on 31st March, 2017 in prescribed format.

Kindly acknowledge receipt.

Yours faithfully,

Authorized Signatory
Under Secretary to Government of India

यश पाल धेवाल/YASH PAUL DHEWAL
अवर सचिव (पी.एस.)/Under Secretary (PS)
शहरी विकास मंत्रालय
Ministry of Urban Development
भारत सरकार/Govt. of India
निर्माण भवन, नई दिल्ली/Nirman Bhawan New Delhi

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	NBCC (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3	Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	b) Name of promoter(s), member of the promoter group and PAC with him. - President of India		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	 67,50,00,000 - - - -	 75 % - - - -	 75% - - - -
	Total	67,50,00,000	75%	75%

Part-B

Name of the Target Company: NBCC (India) Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
President of India	Promoter	NA

Signature of the Authorised Signatory

Place: New Delhi

Date: 03 APR 2017

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