

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

Nirman Bhawan
Dated : 04 April, 2016

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : NBCC/EQ	The General Manager, Listing Department, BSE Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 534309
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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, 2016 in prescribed format.

Kindly acknowledge receipt.

Yours faithfully,

C. V. Jaye Sarada
Authorized Signatory

Under Secretary to Government of India

अवर सचिव (पी.एस.)/Under Secretary (PS)
शहरी विकास मंत्रालय
Ministry of Urban Development
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

Encl: a/a

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

Details of Shareholding

1. Name of the Target Company (TC)	National Buildings Construction Corporation 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 promoters, members of promoter group and PAC with them: - 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 31 st of the year, holding of:			
a) Shares	10,80,00,000	90%	90%
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.	-	-	-
Total	10,80,00,000	90%	90%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: New Delhi
Date: 04 April, 2016

C. Vijaya Sarada
Signature of the Authorised Signatory
अवर सचिव (पी.एस.)/Under Secretary
शहरी विकास मंत्रालय
Ministry of Urban Development
भारत सरकार/Govt. of India
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