

**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 Suguna  Released					
Date of reporting		20.12.2011					
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
	Number	% of total share capital	Type creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Alluri Suguna	31,478	0.012	Release	13.12.2011	31,478	0.012	Release of 30,000 Equity shares under the present event

*6/8* *A. Suguna*

Signature of the Authorized Signatory

Place:Hyderabad

Date: 20.12.2011