

**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 Srimannrayana Raju  <b>Released</b>					
Date of reporting		23.01.2012					
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	
Alluri Srimannrayana Raju	39,93,330	1.74	Release	18.1.2012	22,23,330	0.77	17,70,000 Shares are in pledge after release of 22,00,000 Equity shares under the present transaction



Signature of the Authorized Signatory

Place:Hyderabad

Date:23.01.2012.