

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

Nirman Bhawan, New Delhi
Dated: 9th April, 2015

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 Fax - 022-26598237/38 NSE Symbol : NBCC/EQ	The Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 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, 2015 in prescribed format.

Kindly acknowledge receipt.

Yours faithfully,

(S)

Agarwal

Authorized Signatory
Under Secretary to Government of India
Ministry of Urban Development
Nirman Bhawan, 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

1. Name of the Target Company (TC)		National Buildings Construction Corporation Ltd.	
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: 1. President of India 2. Premjit Lal 3. Ram Chandra Mishra 4. Vishnu Pada Das 5. Arun Goel 6. Sudha Krishnan 7. Prem Narayan	
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	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

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

Place: New Delhi

Date: 9th April, 2015

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Ajain

Signature of the Authorized Signatory

सुप्रीम कोर्ट/308/2015
अवर सचिव/Under Secretary (PS)
शहरी विकास मंत्रालय
Ministry of Urban Development
निर्माण भाग, 2nd फ्लोर
Nirman Bhag, 2nd Floor, New Delhi