

Ref. No : NCCL/ Regulation 30 / 2024

Date : March 28, 2024

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI - 400 051.
Symbol: NCC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
M U M B A I – 400 001.
Code: 500294

Dear Sir,

Sub: Disclosure under Regulation 30

We are to inform you that based on the understanding reached in August 2014 at the time of the divestment of the equity stake held by NCC Infrastructure Holdings Limited (NCCIHL) (Subsidiary of the Company) in NCC Power Projects Ltd., to M/s. Sembcorp Utilities Pte Ltd., the Company has reacquired 26,36,13,095 equity shares of Rs.10/- each of NCC Infrastructure Holdings Limited held by Gayatri Energy Ventures Private Limited (GEVPL) for a consideration of Rs.240.24 crores and which amount has been adjusted against the redemption amount receivable from GEVPL in respect of the Debentures held by our said Subsidiary Company NCCIHL. With the above reacquisition NCCIHL has now become a wholly owned subsidiary of the Company. We also wish to state that there is no impact of the above on the cash flows at the Group level.

For NCC LIMITED



Sanjay Pusarla
EVP (F&A) and CFO

28-03-2024

M V Srinivasa Murthy
Company Secretary & Sr.EVP (L)

