

**Ms. Kiran Mazumdar Shaw**  
58, Glenmore,  
Huskur Road, Near Estate Club,  
Gulimangala, Huskur Village,  
Bengaluru, Karnataka - 560099

To,  
The Secretary  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532523**

To,  
The Secretary  
**National Stock Exchange of India Limited**  
Corporate Communication Department  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 050  
**Scrip Symbol: BIOCON**

To,  
The Chairperson  
Audit Committee  
**Biocon Limited**  
20<sup>th</sup> KM, Hosur Road,  
Electronic City,  
Bengaluru-560100

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)**

**Dear Sir/Madam,**

In pursuance of Regulation 31(4) of SEBI SAST Regulations, we hereby declare that none of the entities belonging to the Promoter and Promoter Group Category along with the Persons acting in concert (PAC) have made any encumbrance on the shares directly or indirectly held by them in the Company, at any time during the financial year ending on March 31, 2024.

Request you to kindly take the above declaration on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter and Promoter Group**



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**Kiran Mazumdar Shaw**

Place: Bengaluru  
Date: April 1, 2024