

Ms. Kiran Mazumdar Shaw
Glenmore, No. 58
Goolimangala Village,
Sarjapur Hobli, Anekal Taluk,
Bengaluru- 562106, Karnataka

April 9, 2020

To,
The Manager Listing
The BSE Limited,
Corporate Service Department
Floor 25, P J Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 532523

To,
The Manager Listing
The National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Symbol: BIOCON

To,
Biocon Limited
20th KM, Hosur Road,
Electronic City, Bengaluru
Karnataka – 560 100

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

This is with reference to the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the promoter(s), member of promoter group and PAC with them as of the March 31, 2020.

We are enclosing herewith the said disclosures as on March 31, 2020 relating to Biocon Limited in the prescribed format.

Request to kindly take this intimation on record.

Yours faithfully,



Ms. Kiran Mazumdar Shaw
Promoter

Enclosed: Disclosure under regulation 30(1) & 30(2) of SEBI (SAST) Regulation, 2011

Email to:

BSE: corp.relations@bseindia.com

NSE: takeover@nse.co.in

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)		Biocon Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)			
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.		<u>Promoters:</u> 1. Ms. Kiran Mazumdar Shaw 2. Mr. John Shaw 3. M\s. Glentec International <u>Promoter Group:</u> 1. Mrs. Yamani R Mazumdar 2. Prof. Ravi R Mazumdar & Catherine Patricia Rosenberg 3. Mr. Dev Mazumdar			
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/vot ing capital of TC (**)
As on March 31 st of the year, holding of:					
a) Shares	Kiran Mazumdar Shaw	47,57,25,384	39.64	NA	
	John Shaw	84,45,348	0.70	NA	
	Glentec International	23,72,11,164	19.77	NA	
	Yamani R Mazumdar	13,00,212	0.11	NA	
	Ravi R Mazumdar	48,15,084	0.40	NA	
	Dev Mazumdar	5,18,484	0.04	NA	
Voting Rights (otherwise than by shares)	NA	NA	NA	NA	
Warrants,	NA	NA	NA	NA	
Convertible Securities	NA	NA	NA	NA	
Any other instrument that would entitle the holder to receive shares in	NA	NA	NA	NA	
Total			72,80,15,676	60.67	NA

Part-B***

Name of the Target Company: Biocon Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Kiran Mazumdar Shaw	Promoter
John Shaw	Promoter
Glentec International	Promoter
Yamani R Mazumdar	Promoter group
Ravi R Mazumdar	Promoter group
Dev Mazumdar	Promoter group



Kiran Mazumdar Shaw
Promoter

April 9, 2020

Note:

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

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.