

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
20th 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, 2023.

Request you to kindly take the above declaration on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group



Kiran Mazumdar Shaw

Place: Bengaluru
Date: April 4, 2023