



Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/
April 06, 2015

Biocon Limited
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Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

“By Mail & Courier”

Kind Attn: Mr. Hari K.

Dear Sir,

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of The SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed the Annual Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2015.

Kindly take this intimation on record.

Thanking you.

Yours faithfully,
For Biocon Limited

Kiran Kumar G
Company Secretary
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T: +91 80 2808 2037

By Email to NSE: cm1ist@nse.co.in

Encl: Annexure 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)	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) :	<p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> <p>Promoters:</p> <ol style="list-style-type: none"> 1. Dr. Kiran Mazumdar Shaw 2. Mr. John Shaw 3. M/s Glentec International <p>PAC:</p> <ol style="list-style-type: none"> 1. Mrs Yamani R Mazumdar 2. Prof. Ravi R Mazumdar# 3. Mr. Dev Mazumdar 4. Ms. Claire Indira Anna Mazumdar 5. Mr. Eric Vivek Mazumdar <p>#joint holding with Prof. Catherine Patricia Rosenberg</p>	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable
	As of March 31st of the year, holding of:		
	a) Shares		
	1. Dr. Kiran Mazumdar Shaw	7,92,87,564	39.64
	2. Mr. John Shaw	14,07,558	0.70
	3. M/s Glentec International	3,95,35,194	19.77
	4. Mrs Yamani Mazumdar	5,52,202	0.28
	5. Prof. Ravi Mazumdar#	5,65,014	0.28
	6. Mr. Dev Mazumdar	84,914	0.04
	7. Ms. Claire Indira Anna Mazumdar	2,58,000	0.13
	8. Mr. Eric Vivek Mazumdar	3,58,000	0.18
	b) Voting Rights (otherwise than by shares)	NA	NA
	c) Warrants,	NA	NA
	d) Convertible Securities	NA	NA
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA
	Total	12,20,48,446	61.02

(*) 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:

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

Date: April 06, 2015

Place: Bangalore

