



September 3, 2012

The National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400054



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Electronics City
Bangalore 560 100 India
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"By Fax and Courier & Email"

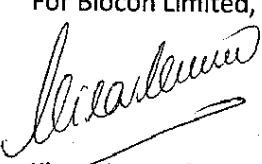
Kind Attn: Mr. Hari K

Dear Sir,

Subject: Intimation of exercise under ESOP (Employee Stock Option Plan)

We would like to inform you that 1,24,245 (One Lakh Twenty Four Thousand Two Hundred and Forty Five only) equity shares of the company were transferred to employees of the ESOP Trust pursuant to exercise of stock options. There is no change in the listed and paid-up share capital of the Company pursuant to the exercise of the said stock options.

Intimation for the above in Form D of Schedule III- of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 2002 is enclosed herewith as Annexure A.


Kiran Kumar G

Company Secretary

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Encl: As above

Form D
Securities and Exchange (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(4) & (6)
Regulation 13(4)- Detail shareholding of Director or Officer of a Listed Company

Name, PAN No & Address of Director/ Officer	No & % of shares/voting rights held by the Director/Office	Date of Receipt of allotment advice/acquisition/sale of shares/voting rights	Date of Issuance of shares	No & % of shares/post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy Value	Sell Quantity	Sell Value
1	2	3	4	5	6	7	8	9	10	11
1) Kiran Mazumdar Shaw 2) J M M Shaw 3) Murali Krishnan K N 4) Arun Chandavarkar (Jointly as Trustees of Biocon India Limited Employee Welfare Trust) PAN No: AAATB5064F Address: 874/1, 7th Cross, 3rd Block, Koramangala, Bangalore 560 034	42,23,251 2.11%	31/08/2012	3	40,99,006 2.05%	NA	NA	NA	NA	# 1,24,245	Rs. 1,92,89,111

Shares were transferred to individual demat account of off market transfer on account of exercise of stock options as per the approved ESOP Plan of the Company

