Biocon
20th KM Hosur Road
Electronics City
Bangalore 560 100 India
T 91 80 2808 2808
F 91 80 2852 3423

www.biocon.com

September 3, 2012

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

"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, 1992 is enclosed herein as Annexure I.

For Biocon Limited,

Kiran Kumar G
Company Secretary
E: Kiran.Kumar@biocon.com
M: +91 9945315151
T: +91 80 2808 2037

By Fax to NSE: 022 – 2659 8237 / 38
By Email to NSE: cmlist@nse.co.in
Encl: As above

Annexure 1.

09/04/2012 TUE 8:13 FAX

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13(4) & (6)

Regulation 13(4)- Details of 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	D of Insiti tark as -lic s/ -e	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		6	7	8	9	10	11	12
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

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