



Kiran Mazumdar - Shaw
Chairman & Managing Director

Biocon Limited
20th KM Hosur Road
Electronics City
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April 07, 2017

**The Manager,
Dept. of Corporate Services- Listing,
The Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai – 400 001.**

**The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.**

**BIOCON LIMITED
20th KM, Hosur Road,
Electronics City,
Bangalore – 560100**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011.**

In compliance with the provisions of regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), please find enclosed the aggregate shareholding and voting rights of BIOCON LIMITED held by me together with the other members of the promoter group as at March 31, 2017 in the prescribed format.

Request to take on record the same.

Yours faithfully,

Kiran Mazumdar Shaw
Promoter - BIOCON LIMITED

Enclosed: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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):	<u>Promoters</u>			
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.	1. Ms. Kiran Mazumdar Shaw 2. Mr. John Shaw 3. M/s. Glentec International			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mrs. Yamini R Mazumdar 2. Mr. Ravi R Mazumdar * 3. Mr. Dev Mazumdar			
	(*Joint Holding with Catherine Patricia Rosenberg)			
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/voting capital of TC (*)
As on March 31 st of the year, holding of:				
a) Shares	Ms. Kiran Mazumdar Shaw	7,92,87,564	39.64	NA
	Mr. John Shaw	14,07,558	0.70	NA
	M/s. Glentec International	3,95,35,194	19.77	NA
	Mrs. Yamini R Mazumdar	4,79,202	0.24	NA
	Mr. Ravi R Mazumdar	5,65,014	0.28	NA
	Mr. Dev Mazumdar	86,414	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 the TC.	NA	NA	NA	NA
Total		12,13,60,946	60.68	NA



Kiran Mazumdar Shaw
Promoter - BIOCON LIMITED

Place: Bangalore
Date: April 7, 2017

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.