Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
T 91 80 2808 2808
F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

January 10, 2020

To, The Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 532523	**Scrip Code- Biocon**

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended December 31, 2019, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Biocon Limited are listed.

The certificate from our RTA i.e. M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) dated January 3, 2020, confirming the above, is enclosed for your reference.

Kindly take the same on record.

Thanking You,

For **Biocon Limited**

BIOCON LIMITED ★ BANGALORE ★

Mayank Verma
Company Secretary and Compliance Officer

Enclosed: Certificate from RTA under Regulation 74(5)

KFPL2019/74(5) Q3/Certificate

KFINTECH

January 3, 2020

THE COMPANY SECRETARY
BIOCON LIMITED
20TH K M HOUSUR ROAD
ELECTRONIC CITY
PO BANGALORE
BANGALORE
560100

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October,2019 to 31stDecember, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

KFin Technologies Private Limited Hyderabad

Authorised Signatory