



Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/

January 2, 2015

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



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

"By Courier & Email"

Kind Attn: **Mr. Hari K.**

Dear Sir,

Subject: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to take on record the disclosure, as required under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from Ms Yamini Mazumdar on shares pledged/encumbered by her.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Limited

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

Email to NSE: cm1ist@nse.co.in

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Biocon Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited & Bombay Stock Exchange
Date of reporting	January 2, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Yamini Mazumdar

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No of shares	% of total share capital	% w.r.t diluted share capital(*)	No of shares	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No of shares	% of total share capital
Yamini Mazumdar	552,202	0.28	0.28	10,000	0.005	0.005	Creation	October 10, 2014 (date reported to Company on January 2, 2015)	Pledge	40,000	0.02	Canara Bank	50,000	0.025

For Biocon Limited

[Signature]

Kiran Kumar
Company Secretary

Date: January 2, 2015
Place: Bengaluru

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.