



**Biocon Limited**

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

[www.biocon.com](http://www.biocon.com)

Letter No: 2017/SEC/APR/003

April 4, 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.

To,  
Syngene International Limited  
Biocon Park SEZ, Bommasandra Industrial Area  
Phase IV Bommasandra, Jigani Link Road,  
Bengaluru-560099

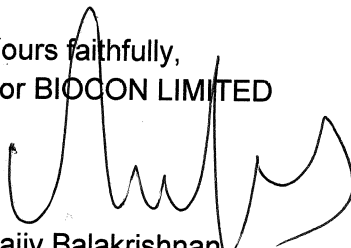
Dear Sir/Madam,

**Sub: 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 in the prescribed format of Syngene International Limited (Target Company) as at March 31, 2017 held by Biocon Limited together with the other members of the promoter group.

Request to take on record the same.

Yours faithfully,  
For BIOCON LIMITED

  
Rajiv Balakrishnan  
Company Secretary



Enclosed: Disclosure under regulation 30(2) of SEBI (SAST) Regulation, 2011

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Syngene International Limited</b>                                                                                                                                                                                                                                                                               |                                                          |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | 1. BSE Limited<br>2. National Stock Exchange of India Limited                                                                                                                                                                                                                                                      |                                                          |                                                   |
| 3 | Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with Persons 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.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoter(s)</b><br>1. M/s. Biocon Limited<br><b>Promoter Group</b><br>2. M/s. Biocon Research Limited<br>3. M/s. Biocon Limited Employee Welfare Trust<br>4. Ms. Kiran Mazumdar Shaw<br>5. Ms. Yamini R Mazumdar<br>6. Mr. Dev Mazumdar<br>7. Prof. Ravi Rasendra Mazumdar & Prof. 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 of March 31, 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|   | a. Shares                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|   | 1. M/s. Biocon Limited                                                                                                                                                                                                                                                                                                                                                                                                            | 145,217,843                                                                                                                                                                                                                                                                                                        | 72.61%                                                   | 72.61 %                                           |
|   | 2. M/s. Biocon Research Limited                                                                                                                                                                                                                                                                                                                                                                                                   | 1,866,673                                                                                                                                                                                                                                                                                                          | 0.93 %                                                   | 0.93%                                             |
|   | 3. M/s. Biocon Limited Employee Welfare Trust                                                                                                                                                                                                                                                                                                                                                                                     | 1,928,407                                                                                                                                                                                                                                                                                                          | 0.96%                                                    | 0.96%                                             |
|   | 4. Ms. Kiran Mazumdar Shaw                                                                                                                                                                                                                                                                                                                                                                                                        | 7,638                                                                                                                                                                                                                                                                                                              | 0.00%                                                    | 0.00%                                             |
|   | 5. Ms. Yamini R Mazumdar                                                                                                                                                                                                                                                                                                                                                                                                          | 4,000                                                                                                                                                                                                                                                                                                              | 0.00%                                                    | 0.00%                                             |
|   | 6. Mr. Dev Mazumdar                                                                                                                                                                                                                                                                                                                                                                                                               | 3,500                                                                                                                                                                                                                                                                                                              | 0.00%                                                    | 0.00%                                             |
|   | 7. Prof. Ravi Rasendra Mazumdar & Prof. Catherine Patricia Rosenberg                                                                                                                                                                                                                                                                                                                                                              | 1,060                                                                                                                                                                                                                                                                                                              | 0.00%                                                    | 0.00%                                             |
|   | b. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                       | NIL                                                                                                                                                                                                                                                                                                                | NIL                                                      | NIL                                               |
|   | c. Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                      | NIL                                                                                                                                                                                                                                                                                                                | NIL                                                      | NIL                                               |
|   | d. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                         | NIL                                                                                                                                                                                                                                                                                                                | NIL                                                      | NIL                                               |
|   | e. Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                | NIL                                                                                                                                                                                                                                                                                                                | NIL                                                      | NIL                                               |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>149,029,121</b>                                                                                                                                                                                                                                                                                                 | <b>74.51%</b>                                            | <b>74.51%</b>                                     |

