



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

To,
The Manager Listing
The BSE Limited,
Corporate Service Department
Floor 25, P J Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 532523

To,
The Manager Listing
The National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Symbol: BIOCON

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

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2019 ("SEBI SAST Regulations").

Dear Sir/Madam,

In pursuance of Regulation 31(4) of SEBI SAST Regulations, we hereby declare that none of the entities belonging to the Promoter and Promoter Group Category along with the Persons acting in concert (PAC) have made any encumbrance on the shares directly or indirectly held by them in the Company, at any time during the financial year ending on March 31, 2021.

Request you to kindly take the above declaration on record.

Thanking you,

Yours faithfully,

For Biocon Limited

Siddharth Mittal
Managing Director and CEO



Place: Bengaluru
Date: April 7, 2021