Ref: Syn/CS/SE/SAST/2021-22/Apr/08

Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru 560 099, Karnataka, India
T +91 80 6891 8000
F +91 80 6891 8808
CIN: L85110KA1993PLC014937
www.syngeneintl.com

April 09, 2021

To, The Manager Listing The BSE Limited Corporate Service Department Floor 25, P J Towers, Dalal Street, Mumbai 400 001	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 Code: 539268	**Scrip Symbol: SYNGENE**

Sub: Annual Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, submitted by Promoter(s) of the Company.

Dear Sir/Madam,

This is with reference to the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding Disclosure of encumbered shares as of the March 31, 2021.

We are enclosing herewith the disclosure received from Biocon Limited confirming that no encumbrance on Syngene shares have been made by any of the promoters or promoter group along with persons acting in concert during Financial year 2020-21.

Request to kindly take this intimation on record.

Yours faithfully,
For **Syngene International Limited**

PRIYADARSHINI MAHAPATRA

Digitally signed by PRIYADARSHINI MAHAPATRA
DN: c=IN, o=Personal, 2.5.4.20=98524f9d9130962f80a142e6c4ee41de2a31ebbe4aca99a554bc2a1b35b665b0, postalCode=400607, st=MAHARASHTRA, serialNumber=df67e39aa5435d22f718c22d0516d97afb1208536f4f1860285e06c72d0c9992, cn=PRIYADARSHINI MAHAPATRA
Date: 2021.04.09 09:22:55 +05'30'

Priyadarshini Mahapatra
Company Secretary & Compliance Officer

Enclosed: Disclosure under Regulation 31(4) of Takeover Regulations submitted by Promoter(s) to the Company.

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

Biocon Limited Bengaluru

Siddharth Mittal
Managing Director and CEO

Place: Bengaluru
Date: April 7, 2021