Syngene International Limited

Biocon Park, Biocon SEZ, Plot No. 2 & 3,
Bommasandra IV Phase, Jigani Link Road,
Bangalore 560099, India
T +91 80 6775 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937

www.syngeneintl.com

Ref: Syn/CS/SE/SAST/April 2018

April 9, 2018

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 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 submitted by Promoter(s) of the Company

Dear Sir/Madam,

This is with reference to the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the promoter(s), member of promoter group and PAC with him as of the March 31, 2018.

We are enclosing herewith the said disclosures given by Promoter(s) of the Company as on March 31, 2018 relating to Syngene International Limited in the prescribed format.

Request to kindly take this intimation on record.

Yours faithfully,
For **SYNGENE INTERNATIONAL LIMITED**,

_____

Mayank Verma
Company Secretary
E: Mayank.verma@syngeneintl.com
T: + 91 80 6775 8781

Enclosed: Disclosure under regulation 30(1) & 30(2) of SEBI (SAST) Regulation, 2011 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

2018/SEC/APRIL/313

April 6, 2018

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

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: SYNGENE

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

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

This is with reference to the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the promoter(s), member of promoter group and PAC with them as of the March 31, 2018.

We are enclosing herewith the said disclosures as on March 31, 2018 relating to Syngene International Limited in the prescribed format.

Request to kindly take this intimation on record.

Yours faithfully,
For **BIOCON LIMITED**

Authorised Signatory

Enclosed: Disclosure under regulation 30(1) & 30(2) of SEBI (SAST) Regulation, 2011
Email to
BSE: corp.relations@bseindia.com
NSE: takeover@nse.co.in

ANNEXURE – 1

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)	**Syngene International Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : 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. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Promoter(s)** 1. M/s. Biocon Limited **Promoter Group** 2. M/s. Biocon Research Limited 3. M/s. Biocon Limited Employee Welfare Trust 4. Ms. Kiran Mazumdar Shaw 5. Ms. Yamini R Mazumdar 6. Mr. Dev Mazumdar 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 31st, of the year, 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	1,789,897	0.90%	0.90%
	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
	Total	**148,890,611**	**74.45%**	**74.45%**