



Biocon Limited

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CIN : L24234KA1978PLC003417

www.biocon.com

Ref: Bio/Acts/CS/SE/Ltrs-BSE/
August 28, 2015

To

The Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai 400 001

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

Mail

Dear Sir/Madam ,

Subject: Intimation under clause 25 of the Listing agreement – Exercise of ESOP options

Pursuant to clause 25(b) of the Listing agreement, we wish to inform you that 15450 options under Biocon Employee Stock Option Plan 2000 have been exercised by the option holders.

Accordingly, Biocon India Limited Employee Welfare Trust has transferred 15450 equity shares of Rs 5/- each from trust to the eligible option holders.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Biocon Limited,

A handwritten signature in black ink, appearing to read "Siddharth", is written over the typed name.

Siddharth Mittal
Chief Financial Officer

Email to

BSE: corp.relations@bseindia.com

NSE: cmllist@nse.co.in