



Kiran Mazumdar - Shaw
Chairman & Managing Director

Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100 India
T 91 80 2852 3425
F 91 80 2852 3428

www.biocon.com

April 7, 2016

To,
The Manager Listing
The Bombay Stock Exchange 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

Dear Sir/Madam,

Subject: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.

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) together with persons acting in concert as of the March 31, 2016.

We are enclosing herewith the said disclosures as on March 31, 2016 relating to Biocon Limited in the prescribed format.

Request to kindly take this intimation on record.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kiran Mazumdar", is written over a horizontal line.

Kiran Mazumdar Shaw

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

Email to

BSE: corp.relations@bseindia.com

NSE: takeover@nse.co.in

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Biocon Limited			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)			
3. Particulars of the shareholder(s):	<u>Promoters</u> a. Name of person(s) together with Person 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. <u>Promoter Group:</u> 1. Ms. Kiran Mazumdar Shaw 2. Mr. John Shaw 3. M/s. Glentec International 1. Mrs. Yamani R Mazumdar 2. Prof. Ravi R Mazumdar * 3. Mr. Dev Mazumdar (* Joint Holding with 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 on March 31 st of the year, holding of:				
a), Shares	Kiran Mazumdar Shaw	7,92,87,564	39.64	NA
	John Shaw	14,07,558	0.70	NA
	Glentec International	3,95,35,194	19.77	NA
	Yamani R Mazumdar	5,50,702	0.28	NA
	Ravi R Mazumdar	5,65,014	0.28	NA
	Dev Mazumdar	86,414	0.04	NA

Voting Rights (otherwise than by shares)	NA	NA	NA	NA
Warrants,	NA	NA	NA	NA
Convertible Securities	NA	NA	NA	NA
Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA	NA
Total		121432446	60.72	NA

Signature



Place: Bangalore

Date: April,7, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.