

Ms. Kiran Mazumdar Shaw
Glenmore, No. 58
Goolimangala Village,
Sarjapur Hobli, Anekal Taluk,
Bengaluru- 562106, Karnataka

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: Biocon

To,
The Chairperson
Audit Committee
Biocon Limited
20th KM, Hosur Road,
Electronic City,
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, 2020.

Request you to kindly take the above declaration on record.

Thanking you,

Yours faithfully,



Ms. Kiran Mazumdar Shaw
Promoter

Place: Bengaluru
Date: April 24, 2020