

Syngene

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE

April 6, 2016

Syngene International Limited

SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India

T 91 80 2808 2808

F 91 80 2808 3189

CIN : U51909KA1993PLC014937

To, The Manager Listing The Bombay Stock Exchange 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, 2016.

We are enclosing herewith the said disclosures given by Promoter(s) of the Company as on March 31, 2016 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

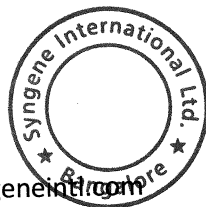
Mayank Verma

Company Secretary

E: Mayank.verma@syngeneintl.com

M: +91 97399 04949

T: + 91 80 2808 2023



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

April 6, 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: 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, Plot No. 2 & 3,
Bommasandra Industrial Estate- 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,

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

Request to kindly take this intimation on record.

Yours faithfully,
For BIOCON LIMITED

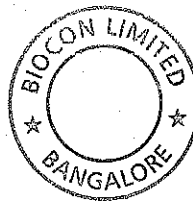
Authorised Signatory

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. Bombay Stock Exchange 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 2. M/s. Biocon Research Limited 3. M/s. Biocon Limited Employee Welfare Trust 4. Ms. Kiran Mazumdar Shaw Promoter Group 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	14,52,17,843	72.61%	72.61 %
	2. M/s. Biocon Research Limited	18,66,673	0.93 %	0.93%
	3. M/s. Biocon Limited Employee Welfare Trust	20,00,000	1.00%	1.00%
	4. Ms. Kiran Mazumdar Shaw	7,638	0.00%	0.00%
	5. Ms. Yamini R Mazumdar	3,000	0.00%	0.00%
	6. Mr. Dev Mazumdar	2,500	0.00%	0.00%
	7. Prof. Ravi Rasendra Mazumdar & Prof. Catherine Patricia Rosenberg	60	0.00%	0.00%
	b. Voting Rights (otherwise than by shares)			
	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	14,90,97,714	74.55%	74.55%

For Biocon Limited



Signature of the Authorised Signatory



Place: Bengaluru

Date: April 6, 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.