

Biocon Limited

20th KM, Hosur Road Electronic City Bangalore 560 100, India T 91 80 2808 2808 F 91 80 2852 3423

CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/SP/2024-25/74

August 23, 2024

То,	То,
The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services	Corporate Communication Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai – 400 001	Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Dear Sir/Madam,

Subject: Intimation regarding Issuance of 'Letter of Confirmation'

Ref: BIO/SECL/SP/2024-25/40 dated June 14, 2024

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company has issued the following 'Letter(s) of Confirmation' to its shareholder, in lieu of share certificate(s) reported as lost/misplaced from the custody of the shareholder:

Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Date of Issue	Distinctive No(s).		No. of Shares
BIO000048	S.M.A. Lecchini	48	321253	23/08/2024	3179533	3183732	4200
BIO000048	S.M.A. Lecchini	121	321254	23/08/2024	78355501	78454149	98649
BIO000048	S.M.A. Lecchini	100001	321255	23/08/2024	100000001	100102849	102849

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary & Compliance Officer
Membership No.: ACS 18776