

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

July 9, 2020

| 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 |

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended June 30, 2020, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of Biocon Limited are listed.

The certificate from our RTA i.e. M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) dated July 6, 2020, confirming the above, is enclosed for your reference.

Kindly take the same on record.

Thanking You,

For Biocon Limited

Meinel.

Mayank Verma Company Secretary and Compliance Officer

Enclosed: Certificate under Regulation 74(5)





KFIN2020/74(5) Q1/Certificate 6th July, 2020

To THE COMPANY SECRETARY BIOCON LIMITED 20TH K M HOUSUR ROAD ELECTRONIC CITY BANGALORE 560100

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2020 to 30th June, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Suresh Babu D Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649