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

Letter No: 2017/SEC/APR/007

Date: April 17, 2017

The Manager,
Dept. of Corporate Services – Listing,
The Bombay Stock Exchange Limited,
P J Tower, Dalal Street,
Mumbai – 400 001

BSE – Scrip code – **532523**

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai - 400051

NSE – Scrip code - **BIOCON**

Dear Sir,

Sub: Certificate under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

In compliance with the provisions of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate from Practicing Company Secretary with regard to transfer/sub division/consolidation/ renewal/ exchange or endorsement of calls/allotment of monies for the half year ended March 31, 2017.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For **BIOCON LIMITED,**

Rajiv Balakrishnan
Company Secretary

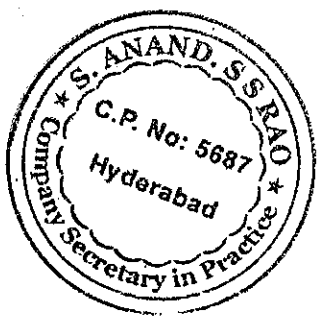
S ANAND SS RAO
M.Com., LL.B., F.C.S.
COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.
MOBILE : 092461 53677
099480 99994
PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1
FAX : 040 - 2 37 38 39 8
E-mail : anandssrao@gmail.com
website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all the Records, Documents and Papers relating to **M/s., BIOCON LIMITED, BANGALORE,(the Company),** maintained by Karvy Computershare Private Limited at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2017,** for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **31st MARCH 2017.**

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,
Date: 08-04-2017.