

**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/AJ/2024-25/06

April 12, 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: Letter No. BIO/SECL/AJ/2023-24/178 dated March 16, 2024

Pursuant to Regulation 39(3) of the SEBI (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
BIO055046	Leena Joshi Dilip Joshi	321149	321252	10.04.2024	1199992827	1199992976	150

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Biocon Limited

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