**April 13, 2020**

<table>
<thead>
<tr>
<th>To</th>
<th>The Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BSE Limited</strong></td>
<td><strong>National Stock Exchange of India Limited</strong></td>
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<tr>
<td>Department of Corporate Services</td>
<td>Corporate Communication Department</td>
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<tr>
<td>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</td>
<td>Exchange Plaza, Bandra Kurla Complex</td>
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<tr>
<td><strong>Scrip Code - 532523</strong></td>
<td><strong>Scrip Symbol - Biocon</strong></td>
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**Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

Dear Sir/Madam,

With reference to the above subject, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period October 1, 2019 to March 31, 2020 (both days inclusive) by KFin Technologies Private Limited, Registrar and Share Transfer Agent (“RTA”) of the Company, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000000221.

A half yearly Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 dated April 4, 2020 issued by Karvy Fintech Private Limited affirming the same is enclosed herewith.

Kindly take on record the same.

Thanking You,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited is providing Registry and Share Transfer services to BIOCON LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Private Limited

[Signature]

Authorised Signatory
Place : Hyderabad
Date : 04/04/2020