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

Ref: Bio/Acts/ CS/ SE/ Ltrs- BSE/10-07

July 10, 2015

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

"By Fax, Courier & Email"

Kind Attn: **Mr. Gopalakrishnan**

Dear Sir,

Subject: Listing Agreement Compliance Reports for quarter ended June 30, 2015:

In due compliance with the listing agreement, we wish to submit below mentioned documents:

1. Compliance Report on Corporate Governance pursuant to Clause 49 for the quarter ended June 30, 2015. (Annexure I);

2. Shareholding Pattern pursuant to Clause 35 for the quarter ended June 30, 2015. (Annexure II).

Request to kindly take this intimation on record.

Thanking you.

Yours faithfully,
For Biocon Limited,

Kiran Kumar G
Company Secretary
E: Kiran.Kumar@biocon.com
M: +91 9945315151
T: +91 80 2808 2037

By Email to BSE: corp.relations@bseindia.com

BIOCON LIMITED
BANGALORE

Quarterly Compliance Report on Corporate Governance

Name of the Company: BIOCON LIMITED **Quarter ending on: June 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	An Annual disclosure was made in the Annual Report of the Company for the financial year ended 2014-15.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	An Annual disclosure was made in the Annual Report of the Company for the financial year ended 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	The Company had provided Corporate Guarantee to one of its wholly owned subsidiary in its Board Meeting dated June 25, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	An Annual disclosures were made in the Annual Report of the Company for the financial year ended 2014-15.
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from Public issues, rights issue, preferential issues, etc.	49 (VIIIF)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	Annual disclosures were made in the Annual Report of the Company for the financial year ended 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Annual disclosures were made in the Annual Report of the Company for the financial year ended 2014-15.
XI. Compliance	49 (XI)	Yes	Annual disclosures were made in the Annual Report of the Company for the financial year ended 2014-15.

NA – Not Applicable

For Biocon Limited

Kiran Kumar G
Company Secretary

BIOCON LIMITED

Date: July 10, 2015
Place: Bengaluru

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: BIOCON LIMITED			
SCRIP CODE: BSE : 532523 & NSE : BIOCON			Class of Securities : Equity Shares
Name of the Scrip: BIOCON LIMITED			Quarter Ended : June 30, 2015
Partly paid-up shares	**No. of partly paid-up shares**	**As a % of total no. of partly paid-up shares**	**As a % of total no. of shares of the Company**
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	**0**	**0.00**	**0.00**
Outstanding convertible securities:	**No. of outstanding securities**	**As a % of total no. of outstanding convertible securities**	**As a % of total no. of shares of the Company assuming full conversion of the convertible securities**
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	**0**	**0.00**	**0.00**
Warrants:	**No. of warrants**	**As a % of total no. of warrants**	**As a % of total no. of shares of the Company, assuming full conversion of warrants**
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total:	**0**	**0.00**	**0.00**
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	**20,00,00,000**	**0.00**	**100.00**

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO. OF SHARES HELD IN DEMATERI-ALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER							
(1)	GROUP INDIAN							
(a)	Individual /HUF	2	7,98,39,766	7,98,39,766	39.92	39.92	50,000	0.06
(b)	Central Government/State Government(s)	0	-	-	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	-	-	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	-	-	0.00	0.00	0	0.00
(e)	Any Other	0	-	-	0.00	0.00	0	0.00
	Sub-Total A(1) :	**2**	**7,98,39,766**	**7,98,39,766**	**39.92**	**39.92**	**50,000**	**0.06**
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	5	26,73,486	26,73,486	1.34	1.34	0	0.00
(b)	Bodies Corporate	1	3,95,35,194	3,95,35,194	19.77	19.77	0	0.00
(c)	Institutions	0	-	-	0.00	0.00	0	0.00
(d)	Qualified Foreign Investors	0	-	-	0.00	0.00	0	0.00
(e)	Any Other	0	-	-	0.00	0.00	0	0.00
	Sub-Total A(2) :	**6**	**4,22,08,680**	**4,22,08,680**	**21.10**	**21.10**	**0**	**0.00**
	Total A=A(1)+A(2)	**8**	**12,20,48,446**	**12,20,48,446**	**61.02**	**61.02**	**50,000**	**0.04**
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	50	74,16,756	74,16,756	3.71	3.71	0	0.00
(b)	Financial Institutions /Banks	21	92,35,917	92,35,917	4.62	4.62	0	0.00
(c)	Central Government / State Government(s)	0	-	-	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	-	-	0.00	0.00	0	0.00
(e)	Insurance Companies	0	-	-	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	132	2,31,75,123	2,31,75,123	11.59	11.59	0	0.00
(g)	Foreign Venture Capital Investors	0	-	-	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	-	-	0.00	0.00	0	0.00
(i)	Any Other	0	-	-	0.00	0.00	0	0.00
	Sub-Total B(1) :	**203**	**3,98,27,796**	**3,98,27,796**	**19.91**	**19.91**	**0**	**0.00**

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO. OF SHARES HELD IN DEMATERI-ALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1,248	31,08,749	31,08,749	1.55	1.55	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1,08,484	1,55,50,178	15503340	7.78	7.78	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	77	99,63,266	9695194	4.98	4.98	0	0.00
(c)	Qualified Foreign Investors				0.00	0.00	0	0.00
(d)	Any Other							
	Trusts	12	80,85,086	80,85,086	4.04	4.04	0	0.00
	Non Resident Indians	2,674	11,50,043	977649	0.58	0.58	0	0.00
	Clearing Members	194	2,66,436	2,66,436	0.13	0.13	0	0.00
	Foreign Body Corporate	-	-	-	0.00	0.00	0	0.00
	Sub-Total B(2) :	**1,12,689**	**3,81,23,758**	**3,76,36,454**	**19.06**	**19.06**	**0**	**0.00**
	Total B=B(1)+B(2) :	**1,12,892**	**7,79,51,554**	**7,74,64,250**	**38.98**	**38.98**	**0**	**0.00**
	Total (A+B) :	**1,12,900**	**20,00,00,000**	**19,95,12,696**	**100.00**	**100.00**	**50,000**	**0.04**
(C)	**Shares held by custodians and**							
	against which Depository Receipts							
	have been issued							
1	Promoter & Promoter Group	0	-	-	0.00	0.00	0	0.00
2	Public	0	-	-	0.00	0.00	0	0.00
	TOTAL (C)	**0**	-	-	0.00	0.00	**0**	**0.00**
	GRAND TOTAL (A+B+C) :	**1,12,900**	**20,00,00,000**	**19,95,12,696**	**100.00**	**100.00**	**50,000**	**0.03**

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KIRAN MAZUMDAR SHAW	7,92,87,564	39.64	-	0.00	0.00	0	0.00	0	0.00	39.64
2	GLENTEC INTERNATIONAL	3,95,35,194	19.77	-	0.00	0.00	0	0.00	0	0.00	19.77
3	J M M SHAW	14,07,558	0.70	-	0.00	0.00	0	0.00	0	0.00	0.70
4	RAVI RASENDRA MAZUMDAR	5,65,014	0.28	-	0.00	0.00	0	0.00	0	0.00	0.28
5	YAMINI R MAZUMDAR	5,52,202	0.28	50,000	9.05	0.03	0	0.00	0	0.00	0.28
6	CLAIRE INDIRA ANNA MAZUMDAR	2,58,000	0.13	-	0.00	0.00	0	0.00	0	0.00	0.13
7	ERIC VIVEK MAZUMDAR	3,58,000	0.18	-	0.00	0.00	0	0.00	0	0.00	0.18
8	DEV MAZUMDAR	84,914	0.04	-	0.00	0.00	0	0.00	0	0.00	0.04
	TOTAL :	**12,20,48,446**	**61.02**	**50,000**	**9.05**	**0.03**	**0**	**0.00**	**0**	**0.00**	**61.02**

1 (c) (i) Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SLNO	Name of the Shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	58,56,260	2.93	0	0.00	0	0.00	2.93
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	55,89,353	2.79	0	0.00	0	0.00	2.79
3	BIOCON INDIA LIMITED EMPLOYEES WELFARE TRUST (1. KIRAN MAZUMDAR SHAW 2.DR. ARUN S CHANDAVARKAR 3. SIDDHARTH MITTAL)	36,11,778	1.81	0	0.00	0	0.00	1.81
4	TEMPLETON DEVELOPING MARKETS TRUST	24,97,396	1.25	0	0.00	0	0.00	1.25
5	MURALI KRISHNAN K N	22,85,939	1.14	0	0.00	0	0.00	1.14
6	ARUN SURESH CHANDAVARKAR	22,00,000	1.10	0	0.00	0	0.00	1.10
	TOTAL	**2,20,40,726**	**11.02**	**0**	**0.00**	**0**	**0.00**	**11.02**

(I)(c)(ii)	Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL :	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**0.00**

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name of the Shareholder	Number of locked-in shares	Locked in shares as a percentage of total No. of shares (i.e Grant Total (A)+(B)+(C) indicated in Statement as Para (I) (A) Above}	Promoter/Promoters Group/Public
1		0	0.00	
	TOTAL :	**0**	**0.00**	

(II)(a) Statement showing holding of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0	0.00
	TOTAL			**0.00**

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group' are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			0	0.00
	TOTAL			**0.00**

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(IV)	
(I)	(II)	Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	**PROMOTER AND PROMOTER GROUP**						
(1)	**GROUP INDIAN**						
(a)	Individual /HUF						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other						
	Sub-Total (A)(1)						
(2)	**Foreign**						
(a)	Individuals (Non-Resident Individuals/Foregn Individuals)		**Not Applicable**				
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investors						
(e)	Any Other (Specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)						
(B)	**Public shareholding**						
(1)	**Institutions**						
(a)	Mututal Funds/UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investors						
(i)	Any Other (Specify)						
	Sub-Total (B)(1)						

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(IV)	
(I)	(II)	Class X - EQUITY (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(2)	**Non-Institutions**						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.						
	ii. Individual sharesholding nominal share capital in excess of Rs.1 lakh		Not Applicable				
(c)	Any Other (Specify)						
	i) Trusts						
	ii) Non Resident Indians						
	iii) Clearing Members						
	iv) Foreign Nationals						
	v) Overseas Corporate Bodies						
	vi) Company Buy Back offer						
	Sub-Total B(2)						
	Total PublicShareholding B=B(1)+B(2)						
	TOTAL (A+B)						
(C)	**Shares held by Custodians and against which Depository Receipts have been issued**						
1	Promoter & Promoter Group						
2	Public						
	TOTAL (C)						
	GRAND TOTAL (A+B+C) :						

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