



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

April 28, 2021

| | |
|--|---|
| To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 |
| Scrip Code - 532523 | Scrip Symbol – Biocon |

Subject: Allotment of equity shares to Biocon India Limited Employee Welfare Trust under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24.

Ref: Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014 ('SEBI SBEB Regulations') and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held on April 28, 2021, has approved the allotment of 6,00,000 equity shares to Biocon India Limited Employee Welfare Trust under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24.

Consequent to the aforesaid allotment, the revised paid up equity capital of the Company is as below:

| Particulars | No. of Shares | Face Value | Amount in Rs. |
|---|----------------------|-------------------|----------------------|
| Paid up Equity Share Capital (Pre-Allotment) | 120,00,00,000 | Rs. 5/- | 600,00,00,000 |
| Paid up Equity Share Capital (Post-Allotment) | 120,06,00,000 | Rs. 5/- | 600,30,00,000 |

In terms of Regulation 10(c) of the SEBI SBEB Regulations, the details of shares allotted as above are given in Annexure A, enclosed herewith.

The above information will also be available on the website of the company at www.biocon.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer



Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

| S. No. | Particulars | Details | | |
|--------|--|---|----------------|----------------|
| 1 | Company name and address of Registered Office | Biocon Limited, 20 th KM, Hosur Road, Electronic City, Bengaluru, Karnataka, 560100 | | |
| 2 | Name of the Stock Exchanges on which the Company's shares are listed: | BSE Limited ('BSE') National Stock Exchange of India Limited ('NSE') | | |
| 3 | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange. | Name of Stock Exchange | Filing Date | Approval Date |
| | | BSE | March 25, 2021 | April 20, 2021 |
| | | NSE | March 24, 2021 | April 12, 2021 |
| 4 | Filing Number, if any | BSE: DCS/FL/PB/ESOP-IP/1178/2021-22 NSE: NSE/LIST/26519 | | |
| 5 | Title of the Scheme pursuant to which shares are issued, if any. | Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24. | | |
| 6 | Kind of security to be listed | Equity shares | | |
| 7 | Par value of the shares | Rs. 5/- each | | |
| 8 | Date of issue of shares | April 28, 2021 | | |
| 9 | Number of shares issued | 6,00,000 | | |
| 10 | Share Certificate No., if applicable | NA | | |
| 11 | Distinctive number of the share, if applicable | 120,00,00,001 to 120,06,00,000 | | |
| 12 | ISIN Number of the shares if issued in Demat | INE376G01013 | | |
| 13 | Exercise price per share: | Rs. 5 per equity share | | |
| 14 | Premium per share: | Nil | | |
| 15 | Total issued shares after this issue: | 120,06,00,000 | | |
| 16 | Total Issued share capital after this issue: | Rs. 600,30,00,000 | | |
| 17 | Details of any lock-in on the shares: | NA | | |
| 18 | Date of expiry of lock-in | NA | | |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical? : | Equity shares allotted shall rank pari-passu with the existing equity shares of the Company. | | |
| 20 | Details of listing fees, if payable: | Listing fees has already been paid by the Company to the respective stock exchanges. | | |