Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100 India
T 91 80 2808 2808
F 91 80 2852 3423

www.biocon.com

Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/

March 31, 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

"By Fax, Mail & Courier"

Kind Attn: Mr. Hari K

Dear Sir,

Subject: Syngene International Limited appoints CEO

We wish to inform you that our Subsidiary M/s Syngene International Limited (Syngene) has appointed Mr. Peter Bains, Director as the CEO of Syngene.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Limited

Kiran Kumar G
Company Secretary
M: +91 9945315151
T: +91 80 2808 2037

By fax to NSE: 022 – 2659 8237 / 38
By email to NSE: cmlist@nse.co.in