



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

January 22, 2015

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

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

“By Fax, Mail & Courier”

Kind Attn: Mr. Hari K

Dear Sir,

**Subject: Intimation under Clause 30 of the Listing Agreement - Appointment of
Additional Independent Directors**

We wish to inform you that the Board of Directors at its meeting held on January 22, 2015 has appointed Mr. Jeremy Levin and Dr. Vijay Kumar Kuchroo as Additional Independent Directors of the Company. They will hold office up to the date of ensuing Annual General Meeting, wherein their appointment as Director will be placed before the shareholders for approval.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Ltd,

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: cm1ist@nse.co.in