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

Date: December 30, 2015

The Manager
Dept. of Corporate Services – Listing
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai – 400 001

The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai - 400051

Dear Sir,

Sub: Adoption of Policy and Authorization under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI LODR)

We would like to bring to your kind notice that the Board of Directors of the Company have approved and adopted the following policy, pursuant to regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. Policy for Determining Materiality for disclosures

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board has severally authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of events and making disclosures to stock exchange(s) under this regulations;

S.no	Name	Designation	Email ID & Contact no
1	Ms. Kiran Mazumdar Shaw	Chairman & Managing Director	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Mr. John Shaw	Whole Time Director	John.Shaw@biocon.com Tel: 080-2808-2808
3	Dr. Arun Chandavarkar	CEO & Joint Managing Director	arun.chandavarkar@biocon.com Tel: 080-2808-2808
4	Mr. Siddharth Mittal	Chief Financial Officer	siddharth.mittal@biocon.com Tel: 080-2808-2808

Please take note of the same.

Thanking you,

For Biocon Limited

Kiran Kumar. G
Company Secretary & Compliance Officer