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: January 24, 2017

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir / Madam,

Sub: - Change of Key Managerial Personnel.

Ref: NSE Symbol: **BIOCON / BSE** Scrip code: **532523**

In compliance with the provisions of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, read with Part A of Schedule III, we wish to inform you that, based on the recommendation by the Nomination and Remuneration Committee, Mr. Rajiv Balakrishnan was appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors at their meeting held today, i.e., January 24, 2017.

Kindly take note of the same.

Thanking you,
For BIOCON LIMITED

ARUN S CHANDAVARKAR
CEO & JOINT MANAGING DIRECTOR