

Biocon Limited
20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

June 30, 2016

To,
The Manager Listing
Bombay Stock Exchange Limited
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Scrip Code: 532523

To,
The Manager Listing
National Stock Exchange of India Limited
Corporate Communication Department
Bandra (EAST), Mumbai – 400 051
Scrip Symbol: BIOCON

Dear Sir/Madam,

Subject: Change in Statutory Auditors of the Company

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s. B S R & Co. LLP, Chartered Accountants, bearing Registration Number 101248W/W100022 have been appointed as Statutory Auditors of the Company for a period of five years from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting to be held in the year 2021.

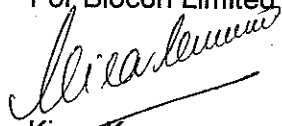
The above appointment has been approved by the shareholders at the Annual General Meeting held on June 30, 2016.

Kindly take this intimation on record.

Thanking you

Yours faithfully

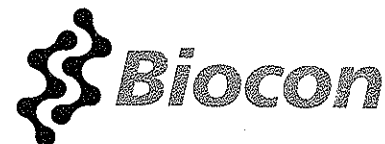
For Biocon Limited


Kiran Kumar
Company Secretary



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Enclosed: Brief profile of M/s. B S R & Co. LLP, Chartered Accountants



Brief Profile of B S R & Co. LLP

Legal Status

B S R & Co. ('the firm ') was constituted on March 27, 1990 having firm registration no. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on October 14, 2013 thereby having a new firm registration no. 10I248WI W-100022. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound , N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

Offices

B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.

Partners

The firm has 76 partners all over India as at June 1, 2016

Affiliation

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates network include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Affiliates consists of a team of over 2600+ professionals led by over 100 Partners.