

**Biocon Limited**

20th KM Hosur Road

Electronics City

Bangalore 560 100, India

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F 91 80 2852 3423

CIN : L24234KA1978PLC003417

Date of submission: July 05 2018

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Stock Code- BIOCON
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www.biocon.com

Dear Sir/Madam,

Sub: Dispatch of Notice of 40th Annual General Meeting of the Company.

With reference to the captioned subject, we hereby inform that pursuant to Section 101 of the Companies Act, 2013, and other applicable provisions of the Act, the Company has completed the physical and electronic dispatch of the Notice of 40th Annual General Meeting of the Company dated June 22, 2018 along with the Annual Report for the year ended March 31, 2018 to all the members whose names appear in the Register of Members / List of Beneficial Owners as on June 22, 2018 (cut-off date).

The Notice of 40th Annual General Meeting has been uploaded on the website of the Company, the link of which is as below:

http://www.biocon.com/biocon_invrelation_agm.asp

In this regard, please find enclosed copy of Notice of 40th Annual General Meeting and the newspaper advertisement.

Kindly take the above said information on record.

Thanking you,

Yours faithfully,

For **BIOCON LIMITED**,

(Akhilesh Nand)
Chief Compliance Officer.

Encl: As above.

Aksh



NOTICE

NOTICE IS HEREBY GIVEN THAT THE FORTIETH (40TH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BIOCON LIMITED WILL BE HELD ON FRIDAY, JULY 27, 2018, AT 3:30 P.M. AT THE TYLER JACK'S AUDITORIUM, BIOCON RESEARCH CENTRE, PLOT NO. 2, BIOCON SPECIAL ECONOMIC ZONE, BOMMASANDRA-JIGANI LINK ROAD, BENGALURU 560099, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. To declare a dividend of Re.1/- per equity share.
3. To appoint a Director in place of Mr. John Shaw (DIN: 00347250) who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of M/s. B S R & Co. LLP as Statutory Auditor and pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit and Risk Committee and the Board of Directors and pursuant to the approval of the Members at the Thirty-Eighth AGM, the Company hereby ratifies the appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) as Statutory Auditor of the Company to hold office until the conclusion of the 41st AGM of the Company to be held in the year 2019.

RESOLVED FURTHER THAT in terms of the provisions of Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Board of Directors be and is hereby authorized to fix the remuneration of the Statutory Auditor, including reimbursement of out of pocket expenses incurred in connection with the audit plus the applicable taxes in mutual agreement with the Statutory Auditor."

SPECIAL BUSINESS:

5. To re-appoint Dr. Jeremy Levin as an Independent Director of the Company and pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the Schedule IV to the Companies Act, 2013, Dr. Jeremy Levin (DIN: 07071720), who was appointed as an Independent Director of the Company for a term of three years up to the conclusion of 40th AGM by the shareholders, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 signifying his intention to propose Dr. Jeremy Levin as a candidate for the office of a Director of the Company, be and is hereby re-appointed as an Independent Director of the Company, for a term of five years from the conclusion of this 40th AGM up to the conclusion of 45th AGM to be held in the year 2023."

6. To re-appoint Dr. Vijay Kuchroo as an Independent Director of the Company and pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the Schedule IV to the Companies Act, 2013, Dr. Vijay Kuchroo (DIN: 07071727), who was appointed as an Independent Director of the Company for a term of three years up to the conclusion of 40th AGM by the shareholders, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 signifying his intention to propose Dr. Vijay Kuchroo as a candidate for the office of a Director of the Company, be and is hereby re-appointed as an Independent Director of the Company for a term of five years from the conclusion of this 40th AGM up to the conclusion of 45th AGM to be held in the year 2023."

7. To appoint Mr. Bobby Kanubhai Parikh as an Independent Director of the Company and pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the Schedule IV to the Companies Act, 2013 Mr. Bobby Kanubhai Parikh (DIN: 00019437) who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of three years, from the conclusion of this 40th AGM up to the conclusion of 43rd AGM of the Company to be held in the year 2021."

8. To ratify the remuneration payable to the Cost Auditors for the Financial Year 2018-19 and to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. Rao Murthy & Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2019, amounting to ₹ 4,50,000 (Rupees Four Lakhs Fifty Thousand only) (excluding all taxes and reimbursement of out of pocket expenses) be ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
Arun S. Chandavarkar

CEO & Joint Managing Director
DIN: 01596180

Place: Bengaluru
Date: June 22, 2018

BIOCON LIMITED

Regd. Office: 20th KM, Hosur Road,
Electronic City, Bengaluru – 560100
CIN: L24234KA1978PLC003417
Email: co.secretary@biocon.com; website: www.biocon.com
Phone: 080 – 2808 2808 Fax: 080-28523423

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the AGM, is annexed hereto.
2. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. The instrument appointing a proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the AGM.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A Member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member. A proxy form for the convenience of the Members is annexed to the Notice.
3. Corporate Members intending to send their authorised representative(s) to attend the AGM are requested to send a certified true copy of the Board Resolution authorising their representative(s) to attend and vote on their behalf at the AGM.
4. A route map showing the directions to reach the venue of the 40th AGM is annexed hereto.
5. Members/proxies should bring attendance slips along with their copies of Annual Report to attend the AGM. Additional copies of the Annual Report shall not be supplied at the AGM. The attendance slip is annexed to the Notice hereto. Members/proxies are kindly requested to complete the enclosed attendance slip, affix their signature at the place provided thereon and hand it over at the entrance of the AGM venue.
6. In case of Joint holders attending the AGM, only such Joint holders who is named first in the order of names will be entitled to vote.
7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.
8. Proxies shall be made available for inspection by a Member, during the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM provided not less than three days notice in writing of the intention to inspect is given to the Company.
9. All the documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days during business hours up to the date of the AGM.
10. Notice is sent to all the Members (electronic or physical copy), whose names appear in the Register of Members as on Friday, the June 22, 2018. The Notice of the AGM is also posted on the website of the Company i.e., www.biocon.com.
11. The Company has fixed Friday, July 20, 2018 as Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM.
12. The dividend on equity shares, if declared at the AGM, will be credited/dispensed between Friday, July 27, 2018 and Friday, August 3, 2018 to those Members whose names appear on the Company's Register of Members on Friday, July 20, 2018. In respect of shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by National Securities Depository Limited and Central Depository Service (India) Limited as beneficial owners as on that date.
13. Members holding shares in electronic form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents, Karvy ComputerShare Private Limited, ("KARVY") cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the depository participants by the Members.
14. Members holding shares in electronic form are advised to inform the particulars of their bank account, change of address and email ID to their respective depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form are advised to inform the particulars of their bank account, change of address and email ID to the Company/ KARVY.
15. Members holding shares in electronic (demat) form or in physical mode are requested to quote their DP ID & Client ID or Folio details respectively in all correspondences, including dividend matters to KARVY.
16. In line with the measures of "Green Initiatives", the Companies Act 2013 provides for sending Notice of the AGM and all other correspondences through electronic mode. Hence, Members who have not registered their mail addresses so far with their depository participants are requested to register their email ID for receiving all the communications including Annual Report, Notices etc., in electronic mode. The Company is concerned about the environment and utilises natural resources in a sustainable way.
17. Members are requested to note that as per Section 123 of the Companies Act, 2013, the dividend which remains unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account, is liable to be transferred by the Company to the "Investor Education Protection Fund" (IEPF) established by the Central Government. Therefore, the amount of unclaimed dividend up to Financial Years ended March 31, 2010 has been transferred to the IEPF. Unclaimed dividend for the Financial Year ended March 31, 2011 is due for transfer to IEPF in October 2018. Pursuant to IEPF Rules, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on July 28, 2017 (date of last AGM) on the website of the Company, www.biocon.com and also on the website of the Ministry of Corporate Affairs. Members may approach the IEPF authority to claim the unclaimed dividend transferred by the Company to IEPF. Members may approach the Chief Compliance Officer of the Company for claiming the unclaimed dividend which is yet to be transferred to IEPF by the Company.
18. Members are requested to note that as per Section 124 (6) of the Companies Act, 2013, read with IEPF Rules as amended, all the shares in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more are required to be transferred to an IEPF Demat Account. Consequently the Company has transferred 35,324 shares during the FY 2017-18 to IEPF Demat Account. Members are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed, to the Company along with the requisite documents enumerated in the Form IEPF-5. Members can file only one consolidated claim in a Financial Year as per the IEPF Rules.

19. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic mode are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical mode can submit their PAN to the Company / KARVY.
20. Members holding shares in single name in physical mode are advised to make nomination in respect of their shareholding in the Company. A downloadable version of the nomination form (SH-13) is available in 'AGM' section under 'Investors' dropdown on the Company's website: www.biocon.com. Members holding shares in electronic mode may contact their respective depository participants for availing the nomination facility.
21. Members who hold shares in physical mode in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to KARVY, for consolidation into a single folio.
22. Non-Resident Indian Members are requested to inform KARVY / respective depository participants, immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
23. Copies of the Annual Report 2018 and the Notice of the 40th AGM along with the attendance slip and proxy form are being sent by electronic mode only to Members whose email ID are registered with the Company/ depository participant(s) for communication purposes unless such Members have requested for a hard copy of the same. For Members who have not registered their email ID, physical copies of the Annual Report 2018 are being sent by the permitted mode. Members may note that 40th AGM Notice, Annual Report 2018, attendance slip, proxy form and e-voting instructions are also available on the Company's website i.e. www.biocon.com.
24. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be considered at the 40th AGM by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by KARVY.
25. The facility of Insta Voting shall be made available at the venue of the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through Insta Voting. The instructions and other information relating to e-voting are attached to the Notice hereto.
26. The voting through electronic means is scheduled as below:
 The Company has fixed Friday, July 20, 2018 as Cut-off date for determining the names of Members eligible for voting, through electronic means.
 Commencement of remote e-voting Monday, July 23, 2018 (9:00 a.m. IST)
 End of remote e-voting Thursday, July 26, 2018 (5:00 p.m. IST)
27. The relevant details as required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, of the person seeking appointment/re-appointment as Independent Directors under Item Nos. 5, 6 & 7 of the Notice form part of the Explanatory Statement annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Resolution No. 5

In accordance with Section 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such re-appointment in the Boards' Report.

Dr. Jeremy Levin (DIN: 07071720) was appointed as an Independent Director at the AGM held on July 24, 2015 in line with the provisions of the Companies Act, 2013 for a period of three years to hold office up to the conclusion of the ensuing AGM (40th AGM).

Brief Profile of Dr. Jeremy Levin

Dr. Levin is the Chairman and CEO of Ovid Therapeutics Inc, a public company developing novel medicines for orphan and rare diseases of the brain. Dr. Levin has deep experience in the global biopharmaceuticals industry, leading companies and people to develop and commercialize medicines that address medical needs worldwide. He has been voted one of the 25 most influential people in the biopharmaceutical industry.

He has also been the former President and CEO of Teva Pharmaceuticals Industries Limited, the world's largest generics drug company. Also he has served as the former Executive Committee member of Bristol-Myers Squibb where he had global responsibilities for strategy, alliances and transactions. Dr. Levin has devised and led 'String of Pearls' strategy at Bristol-Myers Squibb which helped transform the company pipeline. He has also served as Global Head of Strategic Alliances at Novartis.

Dr. Levin has served on a number of public and private company boards over the years, and currently serves on the Board of Directors of BIO, Biocon Limited, Lundbeck and ZappRx

Dr. Levin is the recipient of a number of awards including the Kermod Prize for work on novel hypertension drugs, the Albert Einstein Award for Leadership in Life Sciences, the B'nai B'rith Award for distinguished achievement for commitment to improving global health care.

Dr. Levin holds a Bachelors Degree in Zoology and was awarded a Masters of Arts in the structure of Chromatin from the University of Oxford in 1978. He also received degrees of Bachelor of Medicine, Bachelor of Surgery from the University of Cambridge in 1981. He has practiced internal medicine at University Hospitals in England, Switzerland and South Africa.

Further details pertaining to his profile are as below:

Nature of his expertise in specific functional areas	Biomedical Research
Relationship between Director(s) inter se	NIL
Directorship held in other listed entity	Please refer Corporate Governance Reports section of the Annual Report 2017-18
Membership in other listed entities committees	Please refer Corporate Governance Report section of the Annual Report 2017-18
Shareholding in Biocon Limited	NIL

Based on his skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its 60th Meeting held on April 26, 2018, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Dr. Levin as an Independent Director for a term of five years from the conclusion of this 40th AGM up to the conclusion of 45th AGM to be held in the year 2023.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013, from a Member signifying his intention to propose the candidature of Dr. Levin for the office of Independent Director, to be re-appointed as such under the provisions of section 149 of the Companies Act, 2013.

The Company has received from Dr. Levin (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164 (2) of the Companies Act, 2013, confirming his eligibility for such re-appointment, (iii) Declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board and based on the Board's evaluation, Dr. Levin fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder for his re-appointment as an Independent Director of the Company and he is independent of the Management.

A copy of the draft letter for the re-appointment of Dr. Levin as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day up to the date of ensuing AGM. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Dr. Levin as an Independent Director. Accordingly, the Board recommends the resolution set forth in Item No. 5 relating to the re-appointment of Dr. Levin as an Independent Director, for the approval by the Members of the Company.

No Director, Key Managerial Personnel or their relatives, except Dr. Levin to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Resolution No. 6

In accordance with Section 149(10) and (11) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five years on the Board of the Company, but shall be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Boards' Report.

Dr. Vijay Kuchroo (DIN:07071727) was appointed as an Independent Director at the AGM held on July 24, 2015 in line with the provisions of the Companies Act, 2013 for a period of three years to hold office up to the conclusion of the ensuing AGM (40th AGM).

Brief Profile of Dr. Vijay Kuchroo

Dr. Kuchroo, is the Samuel L. Wasserstrom, Professor of Neurology and Director of Evergrande Center for Immunology diseases at Harvard Medical School and Senior Scientist at Brigham and Women's Hospital, Boston. He is also an associate member of the Broad Institute and a participant in a Klarman Cell Observatory project that focuses on T cell differentiation. He has published over 325 original research papers in the field of Immunology and a paper describing development of Th17 authored by him has been one of the highest cited papers in Immunology. In addition, he has 25 patents and has founded 5 different biotech companies including CoStim Pharmaceuticals and Tempero Pharmaceuticals. He also serves on the scientific advisory boards and works in advisory capacity to a number of big pharmaceutical companies including Pfizer, Novartis and Glaxo-Smith-Kline (GSK). He currently serves as an Independent Director of Biocon Limited and Syngene International Limited.

Further details pertaining to his profile are as below:

Nature of his expertise in specific functional areas	Bio-technology, Immunology
Relationship between Director(s) inter se	NIL
Directorship held in other listed entity	Please refer Corporate Governance Report section of the Annual Report 2017-18
Membership in other listed entities committees	Please refer Corporate Governance Report section of the Annual Report 2017-18
Shareholding in Biocon Limited	NIL

Based on his skills, experience, knowledge and performance evaluation and recommendation of the Nomination and Remuneration Committee at its 60th Meeting held on April 26, 2018, the Board, in line with the Company's policy on Director's appointment and remuneration has proposed the re-appointment of Dr. Kuchroo as an Independent Director for a term of five years from the conclusion of this 40th AGM up to the conclusion of 45th AGM to be held in the year 2023.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013, from a Member signifying his intention to propose the candidature of Dr. Kuchroo for the office of Independent Director, to be re-appointed as such under the provisions of Section 149 of the Companies Act, 2013.

The Company has received from Dr. Kuchroo (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164 (2) of the Companies Act, 2013, confirming his eligibility for such re-appointment, (iii) Declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board and based on the Board's evaluation, Dr. Kuchroo fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder for his re-appointment as an Independent Director of the Company and he is independent of the Management.

A copy of the draft letter for the re-appointment of Dr. Kuchroo as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day up to the date of ensuing AGM. The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Dr. Kuchroo as an Independent Director. Accordingly, the Board recommends the resolution set forth in Item No. 6 relating to the re-appointment of Dr. Kuchroo as an Independent Director, for the approval by the Members of the Company.

No Director, Key Managerial Personnel or their relatives, except Dr. Kuchroo to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Resolution No. 7

Brief Profile of Mr. Bobby Kanubhai Parikh

Mr. Parikh is the Founder of Bobby Parikh Associates, a boutique firm focused on providing strategic tax and regulatory advisory services.

Mr. Parikh's particular area of focus is providing tax and regulatory advice in relation to transactions and other forms of business reorganizations, whether inbound, outbound or wholly domestic. In this regard, Mr. Parikh works extensively with private equity funds, other institutional investors and owners and managers of businesses to develop bespoke solutions that optimally address the commercial objectives underpinning a particular transaction or a business reorganization. Mr. Parikh also works closely with regulators and policy formulators, in providing inputs to aid in the development of new regulations and policies, and in assessing the implications and efficacy of these and providing feedback for action.

Mr. Parikh was most recently co-founder of BMR Advisors, a highly regarded tax and transactions firm which he helped establish and run for over 12 years. Formerly Chief Executive Officer of Ernst & Young in India and Country Managing Partner of Arthur Andersen, Mr. Parikh has been a member of a number of trade and business associations, as well as a member of the advisory or executive boards of non-governmental, not-for-profit organizations and private as well as listed Indian companies.

He is a graduate in Commerce from the University of Mumbai and qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in 1987.

Further details pertaining to his profile are as below:

Nature of his expertise in specific functional areas	Accountancy and Taxation
Relationship between Director(s) inter se	NIL
Directorship held in other listed entity	HDFC Bank Limited
Membership in other listed entities committees	HDFC Bank Limited 1. Audit Committee (Chairman), 2. Nomination and Remuneration Committee (Chairman), 3. Corporate Social Responsibility Committee Member, 4. Credit Approval Committee Member, 5. Technology Committee Member
Shareholding in Biocon Limited	NIL

Considering the skills, experience and knowledge of Mr. Parikh, the Nomination and Remuneration Committee has recommended to the Board, his appointment as an Independent Director. The Board appointed Mr. Parikh as an Independent Director of the Company for a term of three years commencing from the conclusion of this 40th AGM up to the conclusion of 43rd AGM of the Company to be held in the year 2021 subject to approval by the shareholders of the Company. The Company has received notice in writing under Section 160 of the Companies Act from a Member signifying his intention to propose the candidature of Mr. Parikh as an Independent Director of the Company, under Section 149 of the Companies Act, 2013.

The Company has received from Mr. Parikh (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164 (2) of the Companies Act, 2013, confirming his eligibility for such appointment, (iii) Declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board and based on the recommendation of the Nomination and Remuneration Committee, Mr. Parikh fulfils the conditions specified in the Companies Act, 2013 and the Rules framed thereunder for his appointment as an Independent Director of the Company and he is independent of the Management.

A copy of the draft letter for the appointment of Mr. Parikh as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day up to the date of ensuing AGM. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail the services of Mr. Parikh as an Independent Director. Accordingly, the Board recommends the resolution set forth in Item No. 7 relating to the appointment of Mr. Parikh as an Independent Director, for the approval by the Members of the Company.

No Director, Key Managerial Personnel or their relatives, except Mr. Parikh to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Resolution 8:

The Board at its Meeting held on April 26, 2018 had approved the appointment of M/s. Rao, Murthy & Associates, Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2019 at a remuneration of Rs.4,50,000 plus applicable taxes and out of pocket expenses.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company. Accordingly, ratification by the Members is sought to the remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2019 by passing an Ordinary Resolution as set out at Item No. 8 of the Notice. The Board recommends the resolution set out at Item No. 8 of the Notice for approval by the Members.

No Director, Key Managerial Personnel or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

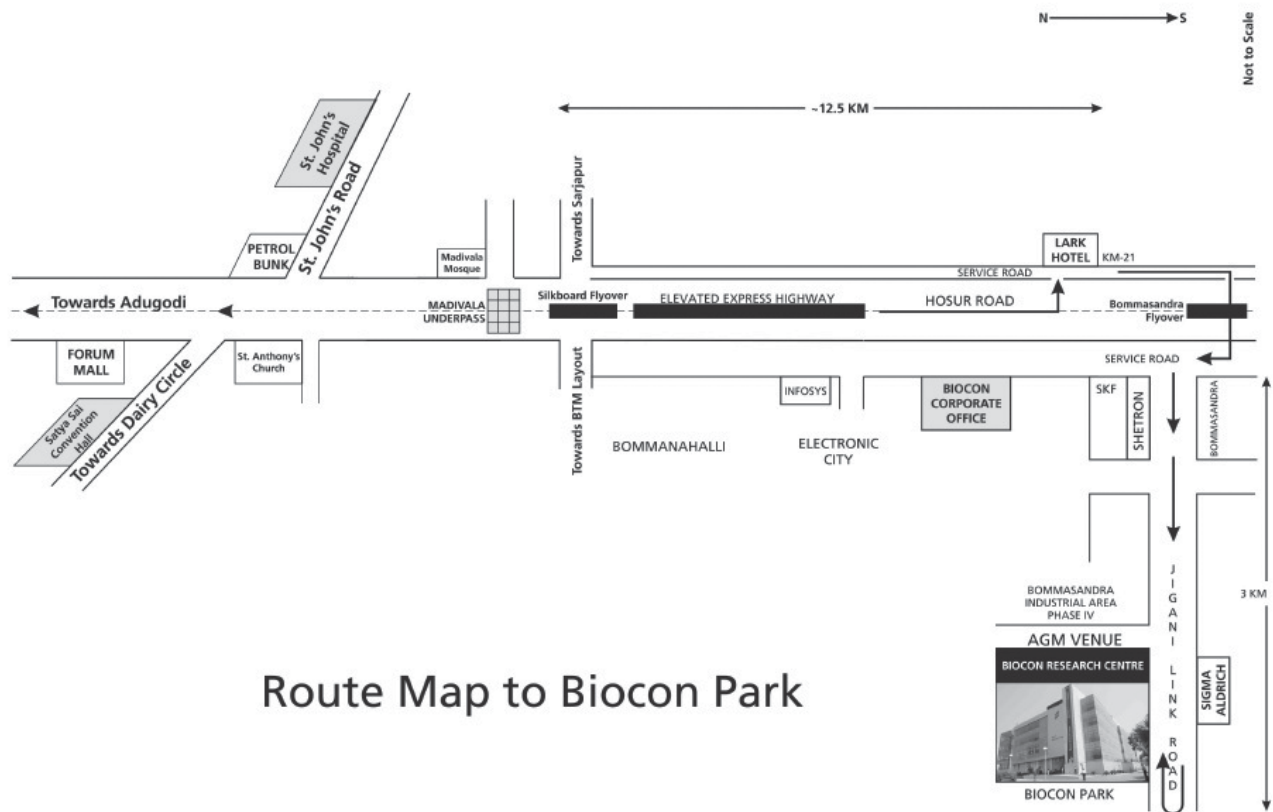
By Order of the Board of Directors
Arun S. Chandavarkar

Place: Bengaluru
Date: June 22, 2018

CEO & Joint Managing Director
DIN: 01596180

BIOCON LIMITED

Regd. Office: 20th KM, Hosur Road,
Electronic City, Bengaluru – 560100
CIN: L24234KA1978PLC003417
Email: co.secretary@biocon.com; website: www.biocon.com
Phone: 080 – 2808 2808 Fax: 080-28523423



Route Map to Biocon Park

**BIOCON LIMITED**

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru – 560100

Phone: 080 - 2808 2808 Fax: 080 - 2852 3423

Email: co.secretary@biocon.com; website: www.biocon.com**40th Annual General Meeting – July 27, 2018****PROXY FORM**

Name of the member(s):
Joint holders' name (If any):
Registered address:
Folio No./DP ID-Client ID:
Number of shares:
E-mail ID:

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

Name: _____ Address: _____

Email ID: _____ Signature: _____ or failing him

Name: _____ Address: _____

Email ID: _____ Signature: _____ or failing him

Name: _____ Address: _____

Email ID: _____ Signature: _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on the Friday, July 27, 2018 at 3:30 p.m. at Tyler Jack's Auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra – Jigani Link Road, Bengaluru – 560099, or any adjournment thereof, in respect of such resolutions as indicated below:

Item No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Audited Financial Statements for the year ended March 31, 2018		
2	Declaration of dividend of Re.1/- per equity share		
3	Re-appointment of Mr. John Shaw, as Director, who retires by rotation and being eligible, seeks re-appointment		
4	Ratification of appointment of M/s. B S R & Co. LLP, as Statutory Auditor of the Company.		
Special Business			
5	Re-appointment of Dr. Jeremy Levin as Independent Director for a term of five years up to the conclusion of 45 th Annual General Meeting		
6	Re-appointment of Dr. Vijay Kuchroo as Independent Director for a term of five years up to the conclusion of 45 th Annual General Meeting		
7	Appointment of Mr. Bobby Kanubhai Parikh as Independent Director for a term of three years up to the conclusion of 43 rd Annual General Meeting		
8	Ratification of the remuneration of M/s. Rao Murthy & Associates, Cost Auditors for FY 2018-19		

Signed this _____ day of _____ 2018	
Signature of shareholder _____	
Signature of First Proxy holder _____	
Signature of Second Proxy holder _____	
Signature of Third Proxy holder _____	

Affix
1 rupee Revenue
Stamp

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting
2. For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 40th Annual General Meeting.
3. Please complete all details including details of Member(s) in above box before submission.

* It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

**BIOCON LIMITED**

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bangalore – 560100

Email: co.secretary@biocon.com; website: www.biocon.com

Phone: 080 - 2808 2808 Fax: 080 - 2852 3423

Dear Members,

Invitation to attend the 40th Annual General Meeting (AGM) on July 27, 2018

You are cordially invited to attend the 40th AGM of the Company to be held at Tyler Jack's Auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra - Jigini Link Road, Bengaluru – 560099 on Friday, July 27, 2018 at 3.30 P.M.

The Notice convening the AGM is attached herewith. Your Company will be providing transport facility on July 27, 2018 from the specified destinations given below to reach the venue comfortably.

The Company is pleased to provide transport facility (i.e. pick up and drop) from the following locations to enable the Members to attend the AGM scheduled on July 27, 2018.

Sl. No.	Pick up / Drop Location	Pick up / Departure Time
1	In front of Hotel Amar, near Kempegowda Bus Station, Majestic.	01.00 PM
2	Near Sapna Book House, 80ft Road, Indiranagar. (near CMH road junction).	01.00 PM
3	SRS Travels bus transport hub on South End Road, Near South End Circle, Jayanagar (Next to A2B Restaurant).	01.00 PM
4	In front of GR Square Complex, adjacent to Jeep/Fiat showroom, Inner Ring Road (100 feet road), Domlur.	01.30 PM
5	SRS Travels bus transport hub on H. Siddaiah Road. (Adjacent to Shantinagar, BMTC/KSRTC bus stop).	01.15 PM
6	St. Johns Hospital road junction, next to HP Fuel station, Hosur Road, Madiwala.	01.30. PM
7	Opposite to Woody's Hotel / Croma Showroom, Marenahalli main road, JP Nagar.	01.00 PM
8	In front of Renault / Isuzu showroom, Silk Board (Pick up point on the main road).	01.45 PM

Buses with Biocon Limited "40th AGM" banners will be stationed at the above mentioned locations for commuting to the AGM venue.

Kindly note the following:

1. In case you commute to the pick-up locations in your personal vehicles, you will need to make your own arrangements for parking your personal vehicles as the pick-up locations may not have facility for parking personal vehicles.
2. Please be present at least 5 minutes before the scheduled time at the pick-up locations.
3. Drop locations would be on the opposite side to pick-up locations.

For any assistance you may please get in touch with Mr. Bheemesh Gowda on 9148423900 or Mr. Chandrasekhar Appaiah on 9148423902.

Yours truly,

Biocon Limited

Arun S. Chandavarkar

Place: Bengaluru

Date: June 22, 2018



BIOCON LIMITED

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru – 560100

Email: co.secretary@biocon.com; website: www.biocon.com

Phone: 080 - 2808 2808 Fax: 080 - 2852 3423

40th Annual General Meeting – July 27, 2018

ATTENDANCE SLIP

Name:	
Joint holders' name (If any):	
Address:	
Folio No/DP ID-Client ID:	
Number of shares:	
Name of the Proxy/Representative, if any:	

I certify that I am registered Shareholder/Proxy for the registered Shareholder of the Company. I hereby record my presence at the 40th Annual General Meeting of the Company to be held on Friday, July 27, 2018 at 3:30 pm at Tyler Jack's Auditorium, Biocon Research Centre, Plot No 2, Biocon Special Economic Zone, Bommasandra Jigani Link Road, Bengaluru - 560099.

Name of the Member/Proxy

(in BLOCK letters)

Signature of Member/Proxy

Note: Please fill up this Attendance Slip and hand it over at the entrance of the Annual General Meeting venue. Shareholders are informed that no duplicate Attendance Slips will be issued at the venue of Annual General Meeting.

MOB-LYNCHING CASES

Prasad demands accountability from WhatsApp

Minister says detecting en masse circulation of a particular message in one area and on a particular subject is not 'rocket science'

PRESS TRUST OF INDIA
New Delhi, July 4

THE GOVERNMENT ON Wednesday termed as "unacceptable" any misuse of WhatsApp to spread fake messages designed to 'provoke' and 'instigate' people and said finding technological solutions to detect such content cannot be 'rocket science' for digital giants who reap benefits from the Indian market. A day after the government shot off a notice to WhatsApp over a spate of lynching incidents purportedly triggered by provocative messages circulating on the platform, IT

minister Ravi Shankar Prasad made it clear that WhatsApp, being the creator of the messaging platform — cannot absolve itself of responsibility and accountability. "WhatsApp needs to recognise that India offers a huge market for them and they are making good money out of Indian operations. So they must focus on security aspects in India in particular, and if they require creation of more avenues of technology for safety, they must do it soon," the minister said on the sidelines of a conference organised



by Common Services Centres. Noting that his work is to ensure that the government is not misled by the en masse circulation of a particular message in one area and on a particular subject cannot be 'rocket science' and asked WhatsApp to take such measures to deal with the issue, but added that the tech giant needs to follow it up with concrete action on ground.

of technology," Prasad said.

Rumours on WhatsApp have triggered a spate of incidents involving mob fury, the latest being lynching of five men on the suspicion of being child lifters in Maharashtra's Rajpada village of Dhule district. The ministry of electronics and information technology wrote to WhatsApp asking it to take urgent steps to prevent the circulation of false information and provocative content.

Prasad said the government had taken note of the prompt response of WhatsApp (to its notice) listing out the measures to deal with the issue, but added that the tech giant needs to follow it up with concrete action on ground.

"If they've created platform, they have to ensure it is not misused. You can't say I have created it... what shall I do now... We have made it clear. You cannot evade accountability and responsibility. Abuse and misuse of your platform particularly leading to killing of innocent people is not acceptable," the minister said.

The US-based social media platform in its response to IT ministry's notice has said fake news, misinformation and hoaxes can be checked by the government, civil society and technology companies working together.

Outlining steps, it has taken curbing abuse of its platform, WhatsApp — in the response to the IT ministry —

said it has the ability to prevent spam but since it cannot see the content of private messages, blocking can be done only based on user reports.

WhatsApp also said it is "committed to the fight against violence" and its strategy to deal with the situation involves giving people the controls and information they need to stay safe, while working proactively to prevent misuse of the service.

Prasad asserted that safety of Indians is 'paramount' and the government is well aware of its 'powers' to tackle any abuse. "I am not supposed to look into the defence... safety of Indians is paramount and if there is misuse, we know our powers," he said.

PUBLIC NOTICE

ICICI Securities
ICICI Securities LIMITED
CIN: L67120MH1995PLC006241
Registered Office: ICICI Centre, H.T. Park, Marol Neri, Mumbai 400 022
Tel: +91 22 2284 4070 Fax: +91 22 2284 2465
E-mail: investors@icicisecurities.com Website: www.icicisecurities.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company will, inter alia, consider approval of the audited financial results of the Company for the quarter ended June 30, 2018, at its Meeting to be held on Monday, July 23, 2018, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose has been hosted on the website of the Company at www.icicisecurities.com, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For ICICI Securities Limited
Sd/-
Raj Naraini
Senior Vice President &
Company Secretary

Place: Mumbai
Date: July 4, 2018

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99990DL1903PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051
Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nelson Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 74 - 369 Days Plan B, ICICI Prudential Fixed Maturity Plan - Series 72 - 425 Days Plan N, ICICI Prudential Fixed Maturity Plan - Series 71 - 480 Days Plan L and ICICI Prudential Multiple Yield Fund - Series 5 - 1825 Days - Plan C (the Schemes)

Notice is hereby given to all the investors/unit holders of the Schemes that July 10, 2018* has been approved as the record date for declaration of the following dividend under the Schemes, subject to availability of distributable surplus. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

Plans/Options under the Schemes	Rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) \$#	NAV as on July 3, 2018 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan - Series 74 - 369 Days Plan B		
Dividend	0.0500	13.7657
Direct Plan - Dividend	0.0500	13.8288
ICICI Prudential Fixed Maturity Plan - Series 72 - 425 Days Plan N		
Dividend	0.0500	13.1998
ICICI Prudential Fixed Maturity Plan - Series 71 - 480 Days Plan L		
Dividend	0.0500	13.1627
ICICI Prudential Multiple Yield Fund - Series 5 - 1825 Days - Plan C		
Dividend	0.0500	13.7257

\$: The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the Schemes.

Subject to deduction of applicable dividend distribution tax.

* or the immediately following Business Day, if that day is a Non-Business Day.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy, if any.

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 73 - 369 Days Plan S/FMP73-369-PI S, ICICI Prudential Fixed Maturity Plan - Series 73 - 369 Days Plan K/FMP73-369-PI K, ICICI Prudential Fixed Maturity Plan - Series 73 - 376 Days Plan Q/FMP73-376-PI Q, ICICI Prudential Fixed Maturity Plan - Series 73 - 376 Days Plan O/FMP73-376-PI O, ICICI Prudential Fixed Maturity Plan - Series 73 - 369 Days Plan T/FMP73-369-PI T, ICICI Prudential Fixed Maturity Plan - Series 73 - 390 Days Plan U/FMP73-390-PI U, ICICI Prudential Fixed Maturity Plan - Series 73 - 407 Days Plan V/FMP73-407-PI V, ICICI Prudential Fixed Maturity Plan - Series 74 - 370 Days Plan A/FMP74-370-PI A, ICICI Prudential Fixed Maturity Plan - Series 74 - 367 Days Plan C/FMP74-367-PI C, ICICI Prudential Fixed Maturity Plan - Series 74 - 369 Days Plan F/FMP74-369-PI F, ICICI Prudential Fixed Maturity Plan - Series 72 - 440 Days Plan L/FMP72-440-PI L, ICICI Prudential Fixed Maturity Plan - Series 72 - 369 Days Plan B/FMP72-369-PI B and ICICI Prudential Fixed Maturity Plan - Series 72 - 425 Days Plan N/FMP72-425-PI N:

The units of FMP73-369-PI S, FMP73-369-PI K, FMP73-376-PI Q, FMP73-376-PI O, FMP73-369-PI T, FMP73-390-PI U, FMP73-407-PI V, FMP74-370-PI A, FMP74-370-PI C, FMP74-369-PI F, FMP72-440-PI L, FMP72-369-PI B, FMP72-425-PI N are listed on National Stock Exchange of India Limited (NSE). The trading of units of FMP73-369-PI S, FMP73-369-PI K, FMP73-376-PI Q, FMP73-376-PI O, FMP73-369-PI T, FMP73-390-PI U, FMP73-407-PI V, FMP74-370-PI A, FMP74-370-PI C, FMP74-369-PI F, FMP72-440-PI L, FMP72-369-PI B, FMP72-425-PI N will be suspended on NSE with effect from closing hours of trading of July 5, 2018. For the purposes of redemption proceeds, the record date shall be July 10, 2018.

Suspension of trading of units of ICICI Prudential Growth Fund - Series 6 (IGR-SR 6), ICICI Prudential Fixed Maturity Plan - Series 71 - 480 Days Plan L/FMP71-480-PI L and ICICI Prudential Fixed Maturity Plan - Series 70 - 540 Days Plan S/FMP70-540-PI S)

The units of IGR-SR 6 are listed on BSE Ltd (BSE). The trading of units of IGR-SR 6 has been suspended on BSE Ltd with effect from July 5, 2018 and the units shall be available for trading on roll over. For the purposes of redemption proceeds, the record date shall be July 10, 2018.

The units of FMP71-480-PI L and FMP70-540-PI S are listed on BSE Ltd (BSE). The trading of units of FMP71-480-PI L and FMP70-540-PI S will be suspended on BSE Ltd with effect from July 6, 2018. For the purposes of redemption proceeds, the record date shall be July 10, 2018.

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date: July 4, 2018

No. 03037029

CALL: 1800-222-999 - Others: 1800-200-6666 - Or, apply online at www.icicipruamc.com

NSE Disclaimer: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the NSE.

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Northern Region, Headquarters B-9, Gurgaon Institutional Area, Gurgaon, Haryana, India
CIN: L2423KA1978PLC003417
CORPORATE ID: 1978PLC003417
NIT NRI/UPR/C&M/NIT/18-19/OT-05 dated 04/07/2018
Subject: Installation of additional external (CP Type) in 220 kV Transmission Line under Kola group.
1.0 RF's for the subject NIT has been changed to RF#001000006
2.0 All other terms & conditions of tender enquiry shall remain unaltered.
The details of NIT are available on our website <http://www.pgil.co.in>
A/R: GM (C&M), Contact: 9001890672, 737802111
give a missed call on Toll Free No.: 1800203004 to get our apps

Balmer Lawrie & Co Ltd
(A Government of India Enterprise)
Regd. Office: 21, N S Road, Kolkata-700 001
CIN: L1542WB1924QCO040435, Website: www.balmerlawrie.com
Phone: 033 22232318

NOTIFICATION REGARDING TENDERS

The Notice Inviting Tenders (NIT) or Tender Advertisements of Balmer Lawrie & Co. Ltd. will not be published in newspapers, henceforth. All concerned are hereby notified that tender enquiries of Balmer Lawrie will be published on the company's website www.balmerlawrie.com, on the e-procurement portal <https://balmerlawrie.eproc.in> (for participating in e-tenders), on the Government's Central Public Procurement Portal <https://eprocure.gov.in> and also on the Government e-Marketplace (GeM) website <https://gem.gov.in>.

All interested bidders are requested to regularly visit the above mentioned websites for tender enquiries of Balmer Lawrie & Co. Ltd.

Biocon
CIN: L2423KA1978PLC003417
Regd. Office: 20th KM, Hosur Road, Hebbagodi, Bengaluru 560100. Email: Co-secretary@biocon.com, Website: www.biocon.com Phone: +91-80-2808 2808; Fax: +91-80-2852 3423

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that:

- The Forty (40th) Annual General Meeting ("AGM") of the Members of Biocon Limited ("The Company") will be held on Friday, July 27, 2018, at 3:30 PM at the Tyler Jack's auditorium, Biocon Research Centre, Plot No. 2, Biocon Special Economic Zone, Bommasandra-Jangli Link Road, Bengaluru 560099, to transact the businesses as set forth in the Notice of AGM dated June 22, 2018.
- Electronic copies of the Notice of AGM and Annual Report for the FY 2017-18 has been sent to all members whose email IDs are registered with Registrar & Share Transfer Agent/Company Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address as per permitted mode. These documents are also available on website of the Company at www.biocon.com. The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on July 02, 2018.
- In compliance with the provisions of section 108 of the Companies Act, 2013 ("ACT") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in the Company are requested to, as on the cut-off date July 20, 2018, may cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on the businesses as set forth in the Notice of AGM through electronic voting system of M/s. Karvy Computershare Private Limited ("Karvy"). All the members are hereby informed that:

- The remote e-voting shall commence on Monday, July 23, 2018 (08:00 AM IST) and shall end on Thursday, July 26, 2018 (05:00 PM IST).
- The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is July 20, 2018 (05:00 PM IST).
- Remote e-voting shall not be allowed beyond 5:00 PM IST on July 26, 2018 and this facility shall be disabled by Karvy after aforesaid cut-off time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system ("Insta Poll") shall be made available at the AGM venue.
- The Company has appointed M/s. V. Sreedharan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process and install poll, at the AGM in a fair and transparent manner.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 20, 2018 may obtain login ID and password by following steps mentioned under heading "Instructions for e-voting and Insta Poll" which forms part of AGM Notice or by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting the vote.
- The Notice of AGM, Annual Report for FY 2017-18, Attendance Slip, Proxy Form and Instructions for e-voting & Insta Poll are available on the Company's website i.e. www.biocon.com and also on the website of Karvy at www.evoting.karvy.com.
- For e-voting queries, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of www.evoting.karvy.com (Karvy Website) or contact Mr. Suresh Babu, Deputy Manager (Unit: Biocon Limited) - RSE, Karvy Computershare Private Limited, Karvy, Balemundam Road, Plot 31-32, Financial District, Nanakuram, Serlingampally, Hyderabad-500032 or email at evoting@karvy.com or call at Phone No. 040-67161518 or toll free No. 1800-345-4201.
- Further, the record date for the purpose of determining the eligibility of members who are entitled to receive final dividend, if approved by the members, is Friday, July 20, 2018.

By Order of the Board of Directors
For Biocon Limited
(Arun S. Chandavarkar)
CEO and Joint Managing Director
DIN: 01596160

July 04, 2018
Bengaluru, India

RELIANCE MUTUAL FUND
Wealth Sets You Free

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz East, Mumbai - 400 055.
Tel No. +91 022 3303 3000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE - CUM ADDENDUM NO. 54

Mr. T. S. Vijayan has been appointed as an independent director on the Board of Reliance Capital Trustee Co. Limited (RCTC) with effect from June 29, 2018.

Accordingly, details pertaining to Mr. T. S. Vijayan shall be incorporated in the para titled "INFORMATION ABOUT SPONSOR, AMC AND TRUSTEE COMPANIES" in Statement of Additional Information ("SAI"), details are as follows:

Name	Age	Qualification	Brief Experience
Mr. T. S. VIJAYAN	65	Special grade degree from Kamla University, Diploma in Management	Mr. T. S. Vijayan served as Chairman of Insurance Regulatory and Development Authority of India (IRDAI) from Feb 2013 to Feb 2018 and during his tenure he was instrumental in giving a boost to life insurance coverage in India which got dented in terms of the amount of sum insured. Mr. Vijayan also played a key role in enabling domestic insurers to go for listing on the stock exchanges. He was also a member of the Executive Committee of the International Association of Insurance Supervisors to forum of worldwide Insurance Supervisors. Before joining IRDA, Mr. Vijayan also served as the Chairman of Life Insurance Corporation of India from May 2006 to May 2011. He also served as the Non-Executive Chairman of LIC Housing Finance Limited, LIC Pension Fund Limited, LIC Mutual Fund Management Limited and International entities of LIC. In addition to the above, Mr. Vijayan also served as Director on the board of various companies including Kendra Assurance Company Limited, National Stock Exchange of India Limited, General Insurance Corporation of India & ITC Limited.

This addendum forms an integral part of the SAI of Reliance Mutual Fund and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unaltered.

FOR RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUNDS)

Mumbai
July 04, 2018

Sd/-
Authorised Signatory

Make even idle money work!
Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Dr.Reddy's

NOTICE OF AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Dr. Reddy's Laboratories Limited ("The Company") is scheduled to be held on Friday, 27 July 2018 at 9:30 AM at The Ballroom, Hotel Park Hyatt, Road No. 2, Banjara Hills, Hyderabad - 500 034, to transact the business as set out in the notice of the said AGM.

Pursuant to Section 101 and 156 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the annual report of the Company for the financial year 2017-18 along with the notice of 34th AGM has been sent by e-mail to the members, who have registered their respective e-mail address either with the Company or the concerned Depository. The physical copies of the notice and annual report to other members have been despatched in the permitted mode on 3 July 2018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the notice convening 34th AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special Business as stated in the notice of 34th AGM may be transacted through voting by electronic means on Monday, 23 July 2018 (8:00 AM IST) and ends on Thursday, 26 July 2018 (5:00 PM IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20 July 2018.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. Friday, 20 July 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:-
 - The remote e-voting mode will be disabled by NSDL after the aforesaid date and time for voting and the remote e-voting will not be allowed beyond the specified period.
 - Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
 - The facility for voting through electronic voting system (Insta Poll) shall be made available at the AGM venue for the members who have not cast their vote by remote e-voting.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or voting at the AGM venue through electronic voting system/Insta Poll.

The annual report along with the notice of AGM and this notice is available on the Company's website www.drreddys.com and also available on the website of the NSDL www.evoting.nsdl.com. The shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at shares@drreddys.com or to Registrar and Transfer Agent of the Company viz. Bigshare Services Private Limited at beshy@bigshareonline.com.

The Company has appointed Mr. G. Raghu Babu, Partner, M/s. R & A Associates, Company Secretary in Practice, Hyderabad (Membership No. FCS 4448 & Certificate of Practice No. 2620) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-voting" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and/or e-voting user manual for members available at the "Download" section of www.evoting.nsdl.com or may contact Mr. Patavi Mishra, Assistant Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or email at evoting@nsdl.co.in or evoting@nsdl.co.in or at telephone no. 022 24945454 or toll free no. 1800-222-9990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at shares@drreddys.com or the Registered Office of the Company.

Date: 4 July 2018
Place: Hyderabad

For Dr. Reddy's Laboratories Ltd.
Bandeep Poddar
Company Secretary

Dr. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No. 3, Banjara Hills, Hyderabad - 500 034
CIN: L85195TG1984PLC04507, Tel. 91 40 4900 2900, Fax: 91 40 4900 2999
email: shares@drreddys.com, website: www.drreddys.com



BIOCON LIMITED

CIN: L24234KA1978PLC003417

Regd. Office: 20th K.M. Hosur Road, Hebbagodi,
Bengaluru 560100. Email: Co.secretary@biocon.com,
Website: www.biocon.com Phone: +91-80-2808 2808;
Fax: +91-80-2852 3423

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that:

- The Fortieth (40th) Annual General Meeting ("AGM") of the Members of Biocon Limited ("the Company") will be held on **Friday, July 27, 2018, at 3:30 PM** at the Tyler Jack's auditorium, Biocon Research Centre, Plot No.2, Biocon Special Economic Zone, Bommasandra-Jigani Link Road, Bengaluru 560099, to transact the businesses as set forth in the Notice of AGM dated June 22, 2018.
- Electronic copies of the Notice of AGM and Annual Report for the FY 2017-18 has been sent to all members whose email IDs are registered with Registrar and Share Transfer Agent/Company/ Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address as per permitted mode. These documents are also available on website of the Company at www.biocon.com. The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on July 02, 2018.
- In compliance with the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members holding shares in physical or dematerialized form, as on the cut-off date July 20, 2018, may cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on the businesses as set forth in the Notice of AGM through electronic voting system of M/s. Karvy Computershare Private Limited ("Karvy"). All the members are hereby informed that:
 - The remote e-voting shall commence on Monday, July 23, 2018 (9:00 am IST) and shall end on Thursday, July 26, 2018 (5:00 pm IST);
 - The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is July 20, 2018;
 - Remote e-voting shall not be allowed beyond 5:00 pm IST on July 26, 2018 and this facility shall be disabled by Karvy after aforesaid cut-off time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic voting system ("Insta Poll") shall be made available at the AGM venue;
 - The Company has appointed M/s. V Sreedharan & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process and Insta poll, at the AGM in a fair and transparent manner;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM;
 - Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting in the AGM;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 20, 2018 may obtain login ID and password by following the steps mentioned under heading "Instructions for e-voting and Insta Poll" which forms part of AGM Notice or by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting the vote.
- The Notice of AGM, Annual Report for FY 2017-18, Attendance Slip, Proxy Form and Instructions for e-voting & Insta Poll are available on the Company's website i.e. www.biocon.com and also on the website of Karvy at <https://evoting.karvy.com>.
- For e-voting queries, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. Suresh Babu, Deputy Manager (Unit: Biocon Limited) - RIS, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 or email at evoting@karvy.com or call at Phone No.- 040-6716 1518 or toll free No.- 1800-345-4001.
- Further, the record date for the purpose of determining the eligibility of members who are entitled to receive final dividend, if approved by the members, is Friday, July 20, 2018.

By Order of the Board of Directors
For Biocon Limited
(Arun S. Chandavarkar)
CEO and Joint Managing Director
DIN: 01596180

July 04, 2018
Bengaluru, India

ನ್ಯಾಸ್ ಲೈನ್

ಬೆಂಗಳೂರು: ಟಿ. ದಾಸರಹಳ್ಳಿಯಲ್ಲಿರುವ ಸೌಂದರ್ಯ ಶಾಲೆಯ ರಜತ ಮಹೋತ್ಸವವು 7ರ ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ ನಡೆಯಲಿದ್ದು, ಭಾರತರತ್ನ ಪುರಸ್ಕಾರಿತರಾದ

East by: Site No.56, West by: Road,
North by: Road, South by: Site No.32
Given under my hand and seal of the Court on this
02.07.2018.

BY ORDER OF THE COURT,
Asst Registrar City Civil Court Bangalore
SRI. B. E. SHREEDHAR, Advocate
No.15, 1st Floor, D.G. Group, CKC Garden
Opp 810 Hospital, K.H.Road, Bangalore-27.

ಮಾನ್ಯ 1ನೇ ಅಪರ ಹಿರಿಯ ಸಿವಿಲ್
ನ್ಯಾಯಾಧೀಶರ ನ್ಯಾಯಾಲಯ, ಕೋಲಾರ
ಎಫ್.ಡಿ.ನಂ. 26/2017

ಅರ್ಜಿದಾರರು: ಶ್ರೀ. ಅರ್ಪಣ, ಎಸ್.
ಬಿ.ಎಸ್. ಸಂಪುಂಡಯ್ಯ
ವಯಸ್ಸು ಸುಮಾರು 34 ವರ್ಷ,
ವಾಸ 4ನೇ ಅಡ್ಡರಸ್ತೆ, ಪಾಲಯದ್ವ ಲೇಔಟ್,
ಕೋಲಾರ ನಗರ, ಕೋಲಾರ.

ವಿರುದ್ಧ
ವಿರುದ್ಧದಾರರು: ಶ್ರೀ. ಎಸ್. ಸಂಪುಂಡಯ್ಯ,
ವಿರುದ್ಧದಾರರು: ಶ್ರೀ. ಎಸ್. ಸಂಪುಂಡಯ್ಯ,
ಬಿ.ಎಸ್. ಸಂಪುಂಡಯ್ಯ, ವಯಸ್ಸು ಸುಮಾರು
66 ವರ್ಷ, ವಾಸ ನಂ.407, 7ನೇ ಮುಖ್ಯರಸ್ತೆ,
5ನೇ ಅಡ್ಡರಸ್ತೆ, ಬಿ.ಇ.ಎಂ.ಎಲ್., 7ನೇ ಹಂತ,
ಮೈಲಮ್ಮ, ಬೆಂಗಳೂರು-59.

ಕ್ರಮಾವಳಿ 5 ನಿಯಮ 20 (1-ಎ) ಸಹಜಾತ
ನಿಯಮ 151 ಸಿ.ಸಿ.ಸಿ. ಅಡಿಯಲ್ಲಿ ನೋಟೀಸ್.
ಈ ಮೂಲಕ ಪ್ರತಿವಾದಿಯಾದ ನಿವಾಂಗೆ
ತೀರ್ಪುಪಡಿಸುವುದೇನಾದರೆ, ಅರ್ಜಿದಾರರು ನಿಮ್ಮ
ವಿರುದ್ಧ ಎಫ್.ಡಿ.ನಂ.26/2017 ರಲ್ಲಿ ಅಂತಿಮ
ಡಿಕ್ರಿ ಪರಿಹಾರ ಕೋರ ಅರ್ಜಿಯನ್ನು ಹೂಡಿದ್ದು,
ನಿವಾಂಗೆ ನ್ಯಾಯಾಲಯದ ಮೂಲಕ ಮತ್ತು ಅಂತಿಮ
ಮೂಲಕ ನಿಮ್ಮ ಹಾಜರಾತಿಗಾಗಿ ನೋಟೀಸ್
ಬಿಡಿದ್ದು ನಿಮ್ಮ ಸದರಿ ಮೇಲ್ಕಂಡ ವಿಳಾಸದಲ್ಲಿ
ವಾಸವಾಗಿದ್ದರೂ ಸಹ ಸದರಿ ನೋಟೀಸ್‌ನ್ನು
ಸ್ವೀಕರಿಸಿರದಿದ್ದು, "ಅಡ್ಡರಸ್ತೆ ಪಾವನ್
ನ್ಯಾಯಾಲಯ ನಿಮ್ಮ ಹಾಜರಾತಿಗಾಗಿ ದಿನಾಂಕ
30-07-2018 ರಂದು ನಿಮ್ಮ ಹಾಜರಾತಿಗಾಗಿ
ಬಿಗಿವಿಡಿಸಲಾಗಿದ್ದು ಅಂದು ಬೆಳಿಗ್ಗೆ 11:00 ಗಂಟೆಗೆ
ಮೇಲ್ಕಂಡ ನ್ಯಾಯಾಲಯದಲ್ಲಿ ಖುದ್ದಾಗಿ ಆಗಲೀ
ಅಥವಾ ತಮ್ಮ ಹೆಸರಿನ ಮೂಲಕ ಹಾಜರಾಗಿ ನಿಮ್ಮ
ತಕರಾರು ವಿವಾದರೂ ಇದ್ದಲ್ಲಿ ಸಲ್ಲಿಸಬೇಕೆಂದು
ಇಲ್ಲಿಂದ ಈ ಅರ್ಜಿಯನ್ನು ನ್ಯಾಯಾಲಯದಲ್ಲಿ
ಬಿಡುಗಡೆಯಾಗಿ ತೀರ್ಮಾನಿಸಲಾಗುವುದು ಎಂದು
ತೀರ್ಪುಪಡಿಸಿದೆ.

ಈ ನೋಟೀಸ್‌ನ್ನು ನ್ಯಾಯಾಲಯದ ಅದೇಶದ
ಮೇರೆಗೆ ದಿನಾಂಕ: 29-06-2018 ರಂದು ಸನ್ನ
ಸ್ವತಸ್ಸದೊಂದಿಗೆ ಕಛೇರಿಯ ಮೊಹರು ಸಹಿತ
ಬಿಡಲಾಗಿದೆ.

ನ್ಯಾಯಾಲಯದ ಅದೇಶದ ಮೇರೆಗೆ,
ಮುಖ್ಯ ಸಿ.ಜಿ.ಎಂ. ನ್ಯಾಯಾಲಯ, ಕೋಲಾರ.
1ನೇ ಅಪರ ಹಿರಿಯ ಸಿವಿಲ್ ನ್ಯಾಯಾಧೀಶರು
ಮತ್ತು ಸಿ.ಜಿ.ಎಂ. ನ್ಯಾಯಾಲಯ, ಕೋಲಾರ.
ಅರ್ಜಿದಾರರ ಪರ ಹೇಸರರು,
4ನೇ ಅಡ್ಡರಸ್ತೆ, ಹಳ್ಳಿ ಬಡಾವಣೆ, ಕೋಲಾರ.
ದಿನಾಂಕ: 29-06-2018
ಸ್ಥಳ: ಕೋಲಾರ

ಮಕ್ಕಳಿಗೆ, ರೈಲುಗಳಿಗೆ ಹಿರಿಯರನ್ನು ಅಥವಾ
ಜಿನ್ಸಾಭರಣ ದೋಚುತ್ತಿದ್ದರು. ಅದರ ಇದಿಗಿ ಜನ
ಗಳಲ್ಲಿ, ಹಾಡಹಗಲೇ ದರೋಡೆ, ಸುಲಿಗೆ ಇಳಿದು
6 ಕಡೆ ಮಹಿಳೆಯರೇ ಪುರುಷರನ್ನು ಪ್ರಜ್ಞೆ ತಪ್ಪಿಸಿ
ಮತ್ತೊಂದೆಡೆ ಬಾಡಿಗೆ ಮನೆ ನೋಡುವ ನೆಪದಲ್ಲಿ ಹೋ
ಎರಟೆ ದರೋಡೆಗೆ ಯತ್ನಿಸಿದ್ದು, ಸಾರ್ವಜನಿಕರಲ್ಲಿ ಆತ
ಪಬ್, ಬಾರ್ ಟ್ಯಾಂಕ್ ರೆಸ್ಟೋರೇಂಟ್‌ಗಳಿಂದ ಮ
ಬರುವ ಪುರುಷರು ಅಥವಾ ತರಾತುರಿಯಲ್ಲಿ ಸಾಗು
ಹಿಂಬಾಲಿಸಿ ನಗುಮುಖದಲ್ಲಿ ವಿಳಾಸ ಕೇಳುವ ನೆಪ
ಮೈಮಾಟಕ್ಕೆ ಮರಳಿದರೆ ಸಾಕು. ಅಂತವರ ಪ್ರ
ಮೊಬೈಲ್, ಪರ್ಸ್ ದೋಚುತ್ತಾರೆ.
ಇನ್ನು 'ಮನೆ ಬಾಡಿಗೆ ಇದೆ' ಎಂದು ಬೋರ್ಡ್
ಗುರುತಿಸಿ, ಒಂಟಿ ಮಹಿಳೆ ಇದ್ದರೆ ದರೋಡೆಗೆ ಸೈ

PUBLIC NOTICE

This is bring to the notice of the general public that the Original Sale Deed executed by Sri M.Shivanna, S/o Late Marigowda in favour of Master C.N.ABHILUTH S/o Nanjundasamy Rept by natural guardianship of Smt B.Rathna w/o Nanjundasamy registered in Book No -1, document No-DSP-1-00370-2011-12, stored C.D.No-DSPD- 86, on 18-04-2011, in the office of the Sub Registrar Dasanapura, Bangalore. Relating to the property given in schedule hereunder, has either been Original Document lost or misplaced on 10-05-2018, and the same is not traceable. My client Smt B.Rathna W/o Nanjundasamy was lodged complaint in Madanayakanahalli police station on 28-06-2018 vide C.Miss No 348/2018. (GSC No-PO1914180600971) The schedule property is now at present owned by Sri Nanjundasamy S/o Nanjundiah residing at No 2/3 "Abhi Nilya" 1st Main Road 3rd Cross, Chamundipura, Near Manjunatha Park, Legere, Bangalore-560058. If any person holding the said document please return the said police station or Advocate office as security or Mortgage or any one has any claim or objections in the matter of the schedule property may contact the undersigned within 15 days from the date of the public notice, failing which it would be presumed that there are no claims over the said property.

SCHEDULE PROPERTY

All that piece and parcel of property bearing vacant site No-37 Assessment No old 94 present No 94/1 Lakshimpura Village Dasanapura Hobli, Bangalore North Taluk, Measuring East to west 37'-0" feet North to South 30'-0" in all measuring total 1110'-0" Square feet. And bounded on the:
East by: Private property.
West by: Road.
North by: Site No 36 and -
South by: Site No 38.
G.H.CHANNAGANGAIAH., Advocate
No.196, 6th Main Road, Srinivasanagara, Sunkadakatte, Bangalore-560091,
Mob : 9448023171, 8553235289.

NOTICE

Notice pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, July 25, 2018 inter alia, to approve the un-audited standalone and consolidated financial results for the quarter ended June 30, 2018.

The trading window for dealing in securities of the Company for all Insiders has been closed from July 1, 2018 till July 27, 2018 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.syngeneintl.com).

Registered Office:
Biocon SEZ, Biocon Park,
Plot No 2 & 3, Bommasandra
Industrial Area, Phase IV,
Jigani Link Road, Bengaluru - 560 099,
Karnataka.

For Syngene International Limited
Sd/-
Mayank Verma
Company Secretary
July 4, 2018

CIN: L85110KA1993PLC014937
Email: Investor@syngeneintl.com
Website: www.syngeneintl.com
Phone: 080 - 6775 8781/82/83

Syngene



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ಮಧ್ಯ ಇರುವರ್ತನಾ

ಮಂಡಿ ನಿರ್ಮಿತ

ಮಾ: 97