Ref: Syn/CS/SE/PIT/March/2018-19/76

Syngene

Syngene International Limited
Biocon Special Economic Zone
Biocon Park, Plot No. 2 & 3
Bommasandra Industrial Area
Bommasandra IV Phase, Jigani Link Roard
Bangalore - 560 099, India
T +91 80 2808 2808
F +91 80 4014 3150 / 2852 3423
CIN No. L85110KA1993PLC014937
www.syngeneintl.com

March 21, 2019

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	**Scrip Symbol: SYNGENE**

Sub: Amendment in "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Code of Conduct").

Ref: Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors, vide its circular resolution dated March 20, 2019, has approved the revised "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and the same will be available on website of the Company i.e. https://www.syngeneintl.com/investor-relations.

The revised Code of Conduct will be effective from April 1, 2019.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma
Company Secretary and Compliance Officer

Syngene International Limited ★ Bangalore ★