Biocon Limited
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Electronics City
Bengaluru 560 100, India
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F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

Date of submission: March 16, 2019

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

Dear Sir/Madam,

Sub: Intimation for change in Compliance Officer.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject matter, we hereby inform you that Mr. Satish Kumar SS, Company Secretary and Compliance Officer of the Company has resigned from his position, effective from closing business hours of March 15, 2019.

Consequent to the resignation, Mr. Siddharth Mittal, President Finance and Chief Financial Officer will act as interim Compliance Officer of the Company in place of Mr. Satish Kumar SS, and authorised to make necessary communications and filings with the stock exchanges or any other regulatory authority (ies), till the appointment of new Company Secretary and Compliance Officer.

We request you to kindly take this intimation on record and oblige.

Thanking You,
Yours faithfully
For Biocon Limited

Kiran Mazumdar Shaw
Chairperson and Managing Director