



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: March 2, 2018

The Asst. General Manager
Department of Corporate services
Bombay Stock Exchange Limited
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE – Scrip Code – 532523

NSE – Scrip Code – BIOCON

Sub: Intimation of change in Compliance Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, kindly note that Mr. Rajiv Balakrishnan (F6326) will cease to hold office as Company Secretary and Compliance Officer effective March 2, 2018.

Also note that Mr. Akhilesh Nand, Vice-President, Legal (A13669) will assume additional role as interim Chief Compliance officer of the Company with effect from March 3, 2018 in place of Mr. Rajiv Balakrishnan pursuant to regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee will identify and recommend to the Board a new Company Secretary for appointment.

Following are the details of the Chief Compliance Officer:

Email Id – Akhilesh.Nand@biocon.com

Contact No – +91 80 2808 7001

Kindly take this information on record and oblige.

For Biocon Limited

(President – Finance and Chief Financial Officer)