



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

www.biocon.com

December 16, 2016

The Manager
Dept. of Corporate Services – Listing
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai – 400 001

The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051

BSE – Scrip code - 532523

NSE – Scrip code - BIOCON

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Key Managerial Personnel

Pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform that Mr. Kiran Kumar, Company Secretary has been transferred to the Company's Subsidiary, M/s. Biocon Sdn Bhd, Malaysia as Vice President - Finance and hence ceased to be the Company Secretary and Compliance Officer of the Company effective December 15, 2016.

The Nomination and Remuneration Committee will identify and recommend to the Board, a new Company Secretary for appointment at the ensuing Board meeting scheduled in the month of January, 2017.

We request you to kindly take on record the same.

Thanking you.

Yours faithfully,

For Biocon Limited,


Siddharth Mittal
Chief Financial Officer

