



**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](http://www.biocon.com)

Letter No: 2017/SEC/NOV/149

November 6, 2017

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 – Symbol - BIOCON

Dear Sir / Madam,

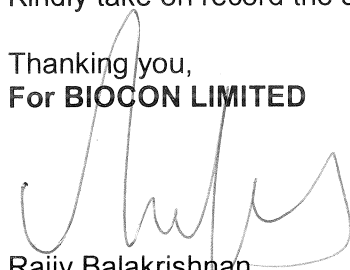
**Sub: - Postal Ballot- Advertisement**

Further to our letter no: 2017/SEC/NOV/147 dated November 3, 2017, please find enclosed herewith, a copy of the advertisement published in English and regional newspapers (Financial Express and Vijayavani) on November 3, 2017 regarding dispatch of Postal Ballot Notice and Postal Ballot Form.

This will also be made available on Company's website at [www.biocon.com](http://www.biocon.com).

Kindly take on record the same.

Thanking you,  
**For BIOCON LIMITED**

  
Rajiv Balakrishnan  
Company Secretary



**BIOCON LIMITED**

CIN: L24234KA1978PLC003417

Registered Office: 20th KM. Hosur Road, Electronic City,  
Bangalore, Karnataka - 560100

Phone: 91 80 2808 2808; Fax: 91 80 2852 3423

Email: [co.secretary@biocon.com](mailto:co.secretary@biocon.com); Website: [www.biocon.com](http://www.biocon.com)**NOTICE**

Members are hereby informed that pursuant to the provisions of section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Biocon Limited (the "Company") has on November 3, 2017 completed the dispatch of the Postal Ballot Notices dated October 26, 2017 (Notices), along with the Postal Ballot Forms to all the members whose name appears on the Register of Members/ List of Beneficial Owners as on October 27, 2017. The Notices are sent (a) through electronic mail to the members whose email IDs are registered in the records of depository participants (b) through physical mode, along with a postage prepaid self-addressed Business Reply Envelope to those members whose email IDs are not registered with the Company / Depository Participants. The Notices are sent, seeking approval of the shareholders of the Company by postal ballot, including voting by electronics means, to pass a Special Resolution for transfer of Biosimilars business of the Company by way of a slump sale as 'Going Concern' to Biocon Biologics India Limited, a step down wholly owned subsidiary of the Company.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members to cast their vote by electronic means on the Special Resolution set forth in the Notice. The Company has engaged the services of Karvy Computershare Private Limited for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence on **Monday, November 06, 2017 (09:00 hours IST)** and conclude on **Tuesday, December 05, 2017 (18:00 hours IST)**.

The Board of Directors has appointed M. Damodaran, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 18:00 hours IST on December 05, 2017. Postal ballots received after 18:00 hours IST on Tuesday, December 05, 2017 shall be considered as invalid.

Members, whose name appear on the Register of Members / List of Beneficial Owners as on **October 27, 2017** (relevant date) will only be considered for the purpose of voting. A person who is not a member as on the relevant date should treat the notice for information purpose only.

Any member who does not receive the postal ballot form may either send an email to [co.secretary@biocon.com](mailto:co.secretary@biocon.com) or may write to the Registrar and Share Transfer Agent (RTA) of the Company and obtain a duplicate postal ballot form. The Notice & postal ballot form can also be downloaded from the Company's weblink [http://www.biocon.com/biocon\\_invrelation\\_postal\\_ballot.asp](http://www.biocon.com/biocon_invrelation_postal_ballot.asp).

The result of the postal ballot shall be declared by the Chairperson / any Director of the Company/ Company Secretary on or before **December 08, 2017** and communicated to the stock exchanges, depositories, RTA and also be displayed on the Company's website [www.biocon.com](http://www.biocon.com).

For any queries / grievances relating to voting by postal ballot/electronic means, members are requested to contact Mr. Suresh, Deputy Manager, Karvy Computershare Private Limited, Unit: BIOCON LIMITED, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Phone no: +91 40 6716 1518 / 6716 1500, email ID: [suresh.d@karvy.com](mailto:suresh.d@karvy.com) / [evoting@karvy.com](mailto:evoting@karvy.com) or call Karvy's toll free No. 1-800-34-54-001 for any clarifications.

For BIOCON LIMITED

Sd/-

Rajiv Balakrishnan

Company Secretary

Place: Bengaluru, India

Date: November 04, 2017