

**Biocon Limited**

20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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F 91 80 2852 3423
CIN : L24234KA1978PLC003417

www.biocon.com

Date of submission: November 26, 2018

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
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Dear Sir/Madam,

Sub: Change in the name and contact details of Key Managerial Personnel under the Policy for Determination of Materiality for disclosures

Ref: Regulations 30 (5) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015.

Pursuant to Regulation 30 (5) of the SEBI LODR Regulations, 2015 and amendment to the Policy for Determination of Materiality for disclosures, approved by the Board of Directors, we hereby inform you that the below mentioned Key Managerial Personnel are authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s):

Sl.no	Name	Designation	Email ID & Contact no
1	Ms. Kiran Mazumdar Shaw	Chairman & Managing Director	kiran.mazumdar@biocon.com Tel: 080-2808-2808
2	Mr. John Shaw	Vice Chairman and Non-Executive Director	John.Shaw@biocon.com Tel: 080-2808-2808
3	Dr. Arun Chandavarkar	CEO & Joint Managing Director	arun.chandavarkar@biocon.com Tel: 080-2808-2808
4	Mr. Siddharth Mittal	Chief Financial Officer	siddharth.mittal@biocon.com Tel: 080-2808-2808
5	Mr. Satish Kumar S S	Company Secretary	Satish.ss@biocon.com Tel:080-2808-2038

The amended Policy for Determination of Materiality for disclosures is available on the website of the Company.

We request you to kindly take this to your record as per the requirement of Listing Regulations and oblige.

Thanking You,
Yours faithfully
For Biocon Limited

Satish Kumar SS

Satish Kumar SS
Company Secretary and Compliance Officer