



BIOCON LIMITED

CIN: L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru – 560100

Email: co.secretary@biocon.com; website: www.biocon.com

Phone: 080 - 2808 2808 Fax: 080 - 2852 3423

40th Annual General Meeting – July 27, 2018

ATTENDANCE SLIP

Name:	
Joint holders' name (If any):	
Address:	
Folio No/DP ID-Client ID:	
Number of shares:	
Name of the Proxy/Representative, if any:	

I certify that I am registered Shareholder/Proxy for the registered Shareholder of the Company. I hereby record my presence at the 40th Annual General Meeting of the Company to be held on Friday, July 27, 2018 at 3:30 pm at Tyler Jack's Auditorium, Biocon Research Centre, Plot No 2, Biocon Special Economic Zone, Bommasandra Jigani Link Road, Bengaluru - 560099.

Name of the Member/Proxy

(in BLOCK letters)

Signature of Member/Proxy

Note: Please fill up this Attendance Slip and hand it over at the entrance of the Annual General Meeting venue. Shareholders are informed that no duplicate Attendance Slips will be issued at the venue of Annual General Meeting.

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