



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

Letter No: 2017/SEC/APR/020

May 08, 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: - Newspaper Advertisement for Dispatch of Postal Ballot Notice and Postal Ballot Form.

Further to our letter no: 2017/SEC/APR/019 dated May 05, 2017, please find enclosed a copy of advertisement published in English and regional newspapers (Financial Express and Vijayavani) regarding dispatch of Postal Ballot Notice and Postal Ballot Form.

Kindly take on record the same.

Thanking you,
For **BIOCON LIMITED**


Rajiv Balakrishnan
Company Secretary

**BIOCON LIMITED**

CIN - L24234KA1978PLC003417

Regd. Office: 20th KM, Hosur Road, Electronics City,
Bangalore – 560100.Email: co.secretary@biocon.com.website: www.biocon.com.

Tel: 91 80 2808 2808, Fax: 91 80 2852 3423.

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, the Company has on May 05, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the members whose name appears on the Register of Members/ List of Beneficial Owners as on April 28, 2017. The Postal Ballot 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 Postal Ballot notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronics means, for the following matters:

Item No.	Description of the Resolutions
1.	Special Resolution for increase in the Authorized Share Capital of the Company from Rs. 110 crores to Rs. 300 crores and consequent alteration in the Memorandum of Association of the Company.
2.	Ordinary Resolution for capitalisation of free reserves and issue of Bonus Shares in the ratio of 2:1.

The Company has engaged the services of Karvy Computershare Private Limited (Karvy) 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 from Saturday, May 06, 2017 (09:00 hours IST) and shall end on Sunday June 04, 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 June 04, 2017. Postal ballots received after 18:00 hours IST on Sunday, June 04, 2017 will not be considered as valid.

Members whose name appear on the Register of Members / List of Beneficial Owners as on April 28, 2017 (relevant date) will be considered for the purpose of voting. A person who is not a member as on the relevant date should treat this 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 or may apply to the Registrar and Share Transfer Agent of the Company/ Company and obtain a duplicate postal ballot form. The Postal Ballot Notice & Postal Ballot Form can also be downloaded from the Company website 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 June 07, 2017 and communicated on the same day to the stock exchanges, depository, registrar and share transfer agent and shall also be displayed on the Company's website 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 P: +91 40 6716 1518 email ID: suresh.d@karvy.com or at evoting@karvy.com or phone no. 040 – 6716 1500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarification.

For BIOCON LIMITED
Sd/-**Rajiv Balakrishnan**
Company SecretaryMay 06, 2017
Bengaluru, India