



Ref: Bio/Acts/ CS/ SE/ Ltrs- NSE/

January 22, 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051

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

"By Fax, Mail & Courier"

Kind Attn: Mr. Hari K

Dear Sir,

Subject: Intimation under the Listing Agreement

We wish to inform you that the Board of Directors at its meeting held on January 22, 2015 has approved to initiate the process to list its subsidiary, Syngene International Limited. The Company would offload 10%-15% of its stake through an offer for sale.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Biocon Ltd,

Kiran Kumar G
Company Secretary
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T: +91 80 2808 2037

By fax to NSE: 022 – 2659 8237 / 38
By email to NSE: cmlist@nse.co.in