



Biocon Limited

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Electronics City

Bangalore 560 100, India

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CIN : L24234KA1978PLC003417

www.biocon.com

Date: January 25, 2017

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.
Symbol: **BIOCON**

Dear Sir / Madam,

Sub: Clarification sought with respect to announcement dated January 24, 2017 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Announcement dated January 24, 2017, titled “Change of Key Managerial Personnel” submitted by the company.

In response to the subject clarification, please be informed that brief profile of Mr. Rajiv Balakrishnan, appointed as the Company Secretary and Compliance Officer of the company effective January 24, 2017 by the Board of Directors, forms part of the press release dated January 24, 2017 titled “Biocon Q3 FY17 Net Profit Up 65% at Rs. 171 Crore” submitted to the exchange.

Kindly take note of the same.

Thanking you,
For **BIOCON LIMITED**

ARUN S CHANDAVARKAR
CEO & JOINT MANAGING DIRECTOR