



**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](http://www.biocon.com)

Date: April 26, 2016

The Manager- Listing Department  
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

Dear Sir,

**Sub: - Intimation regarding appointment of Director**

Pursuant to regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company has appointed Mr. M. Damodaran as Additional Independent Director of the Company, at its meeting held on April 26, 2016, at Bangalore. He will hold office upto the date of ensuing Annual General Meeting, where in his appointment as Director will be placed before the shareholders for approval.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For Biocon Limited

A handwritten signature in black ink, appearing to read "Kiran Kumar G", written over a horizontal line.

Kiran Kumar G  
Company Secretary



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