



Biocon Limited

20th KM Hosur Road
Electronics City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

Date of submission: December 3, 2018

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- BIOCON
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Sub: Change in name of Registrar & Share Transfer Agent - Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

Biocon Limited, ("the Company") has been informed by Karvy Computershare Private Limited, the Registrar & Share Transfer Agents of the Company that pursuant to the order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, have been transferred to Karvy Fintech Private Limited with effect from 17th November 2018.

In view of the above, all the share registry services will now be handled by Karvy Fintech Private Limited. We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking You,
Yours faithfully
For Biocon Limited

Satish Kumar SS

Satish Kumar SS
Company Secretary and Compliance Officer