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

No: 2017/SEC/JUN/061

July 04, 2017

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

NSE - Symbol - BIOCON

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE - Scrip code - 532523

Dear Sirs,

Sub: Newspaper Advertisement for completion of dispatch of Annual reports

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of advertisement published in today's English and regional newspaper in connection with completion of dispatch of Notice and Annual report of the 39th Annual General Meeting.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **BIOCON LIMITED**

Rajiv Balakrishnan
Company Secretary

Biocon

BIOCON LIMITED
CIN: L24234KA1978PLC003417
Registered Office: 20th KM. Hosur Road, Electronic City, Bangalore, Karnataka - 560100
Phone: 91 80 2808 2808; F: 91 80 2852 3423
Email: Co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 39th Annual General Meeting (AGM) of the members of the Company will be held on Friday, July 28, 2017 at 4:00 p.m. IST at Tyler Jack's Auditorium, Biocon Research Centre, Biocon Special Economic Zone, Bommasandra - Jigani Link Road, Bangalore - 560 099 to transact the business as set forth in the Notice of AGM dated June 21, 2017.
2. Electronic copies of the Notice of the AGM and the Annual Report for fiscal 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) on June 30, 2017. These documents are also available on the website of the Company at www.biocon.com. The Notice of the AGM and the Annual Report for fiscal 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of AGM has been completed on July 03, 2017.
3. Members holding shares either in physical form or dematerialised form, as on the cut-off date (July 21, 2017), may cast their vote electronically on the business set forth in the Notice of AGM through the electronic voting system of Karvy Computershare Private Limited (KARVY) from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:
   - I. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
   - ii. The remote e-voting shall commence on Monday, July 24, 2017 (9:00 a.m. IST) and end on Thursday, July 27, 2017 (5:00 p.m. IST).
   - iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 21, 2017.
   - iv. E-voting shall not be allowed beyond 5:00 p.m. IST on July 27, 2017.
   - v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. July 21, 2017, may obtain the login ID and password by sending a request at evoting@karvy.com. However, if a person is already registered with KARVY, then the existing user ID and password can be used for casting vote.
   - vi. Members may note that: a) The remote e-voting module will be disabled by KARVY beyond 5:00 p.m. IST on July 27, 2017 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper/insta-poll will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) Only persons whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM through ballot paper/insta-poll.
   - vii. The Notice of AGM is available on the Company's website: www.biocon.com and also on KARVY's website https://evoting.karvy.com.
   - viii. In case of queries related to e-voting, members may call Karvy's Toll free number 1-800-3454-001 or contact Mr. Suresh, Deputy Manager - RIS, Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032. Ph: +91 040 6716 1518 Email: suresh.d@karvy.com.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2017 to Friday, July 28, 2017 (both days inclusive) for annual closing and cut-off date for determining the entitlement of the shareholders to the final dividend for fiscal 2017 is July 21, 2017.

For BIOCON LIMITED
Sd/-
Rajiv Balakrishnan
Company Secretary

Place: Bengaluru
Date: July 03, 2017

29x8