



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

Date: March 11, 2016

The Manager
Dept. of Corporate Services – Listing
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 Kuria Complex,
Bandra – East,
Mumbai - 400051

Dear Sir,

Sub: Outcome - Declaration of Interim Dividend

Pursuant to regulation 30 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the payment of Interim dividend at a rate of 100% i.e. (Rs. 5 per share) for the financial year 2015-16 vide circular resolution dated March 11, 2016.

As intimated, the Interim Dividend shall be payable to all those equity shareholders, whose name will appear in the register of members of the Company as on March 19, 2016 being the record date for the purpose and the said Interim dividend, will be paid on or before March 29, 2016.

Please take the same on record.

Thanking you

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

