



24th May 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Application for obtaining approval under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the scheme of demerger that seeks to demerge the consumer healthcare business of Sanofi India Limited (“Demerged Company”) into its wholly owned subsidiary Sanofi Consumer Healthcare India Limited (“Company/ Resulting Company”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Demerger Scheme”)

In connection with the above application, we, (the Resulting Company) hereby confirm that the Resulting Company is a newly incorporated company, incorporated on 10th May 2023 and the financials and the annual report of the Resulting Company, are not available. In view of this, the requirement of submission of audited financials of last 3 years (audited financials not being more than 6 months old) of unlisted company and submission of annual report for the last 3 financial years, is not applicable to the Resulting Company.

For **Sanofi Consumer Healthcare India Limited**

Makarand Kulkarni
Director
DIN: 10156793

