



SANOFI

SANOFI INDIA LIMITED

SANOFI HOUSE, CTS NO.117-B, L&T BUSINESS PARK,

SAKI VIHAR ROAD, POWAI, MUMBAI 400072

CIN: L24239MH1956PLC009794

Phone: +91 22 28032000; Email: igrc.sil@sanofi.com;

Website: <http://www.sanofiindia ltd.com>

NOTICE TO SHAREHOLDERS

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules), notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more in the name of IEPF Suspense Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2009 and the same remained unclaimed for seven consecutive years.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Suspense Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.sanofiindia ltd.com.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. In case of no valid claim in respect of equity shares is received from the shareholders, by 12th January, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unpaid dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/ or the Company at below mentioned address:

LINK INTIME INDIA PVT.LTD.
C-13, Pannalal Silk Mills Compound,
L.B. S. Marg, Bhandup (West),
Mumbai 400078
Tel. No: 022-25963838 / 25946970
E-mail: rnt.helpdesk@linkintime.co.in

SANOFI INDIA LIMITED
Sanofi House, C.T.S. No - 117B,
L&T Business Park, Saki Vihar Road,
Powai, Mumbai 400072
Tel. No: 022-2832000
E-mail: igrc.sil@sanofi.com

For Sanofi India Limited

Girish Tekchandani

Company Secretary and Compliance Officer

Date: 19 December 2016

Place: Mumbai