



SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072

Tel.: +91(22) 2803 2000 **Fax:** +91(22) 2803 2939

Corporate Identity Number: L24239MH1956PLC009794

Website: www.sanofiindialtd.com; **Email:** igrc.sil@sanofi.com

POSTAL BALLOT FORM

Sr.No.:

1.	Name and registered address of the sole / first named shareholder	:	
2.	Name(s) of the joint shareholder, if any	:	
3.	Registered folio No./DP ID No./ Client ID No.* *(applicable to investors holding share(s) in demat form)	:	
4.	Number of Share(s) held	:	

I/We hereby exercise my / our vote in respect of the under mentioned resolution to be passed through Postal Ballot as stated in the Notice dated 10th September 2019 of the Company by sending my / our assent or dissent to the said Resolution by placing the tick (√) mark in the appropriate box below:

Item No.	Brief Particulars of the Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Special Resolution for slump sale and transfer of the Company's manufacturing facility at Ankleshwar, Gujarat on an ongoing concern basis			

Place:

Date:

Signature of Shareholder

ELECTRONIC VOTING PARTICULARS

EVSN	Default PAN*
190923017	

*Only members who have not updated their PAN with the Company / Depository Participants shall use default PAN in the PAN field.

Notes:

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully the instructions printed overleaf before exercising your vote.

This Postal Ballot form duly filled and signed should reach the Scrutinizer not later than 17.00 hours (IST) on 30th October 2019.

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the member will also be accepted. Members have an option to download the Postal Ballot Form from the link www.sanofiindia.com or request for a duplicate Postal Ballot Form from the Company's Registrars and Transfer Agent viz., Link Intime India Pvt Ltd, 247 Park, C-101, 1st floor, LBS Marg, Vikhroli (W), Mumbai – 400083. Request can be sent through an e-mail to rnt.helpdesk@linkintime.co.in by mentioning their Folio / DP ID and Client ID No.
3. This Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named member and in his absence, by the next named joint member.
4. There will be only one Postal Ballot Form for every Folio / Client ID irrespective of number of joint holders.
5. The votes should be cast either in favour or against by putting the tick mark (✓) in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid. The assent or dissent received in any other form shall be considered invalid.
6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 17:00 hours (IST) on 30th October 2019. Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received and the same will not be considered for the purpose of Postal Ballot.
8. Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney / resolution of Board of Directors of the corporate shareholder being represented. The document shall be sent by email to the scrutinizer of the poll on scrutinizer@mmjc.in. If the same is / are already registered with the Company, please quote the registration no. beneath the signature.
9. The exercise of vote by Postal Ballot is not permitted through a proxy.
10. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by erasable writing medium(s) like pencil).
11. Members are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.