



27th February 2017

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Appointment of Statutory Auditors

Dear Sirs,

Pursuant to the provisions of Section 139 of the Companies Act 2013, as amended, and rules framed thereunder, the Company is required to rotate its Statutory Auditors in the next Annual General Meeting (AGM) of the Company. M/s. SRBC & Co. LLP are the present Statutory Auditors of the Company.

The Board of Directors of the Company at its Meeting held today, subject to the approval of the shareholders at the 61st AGM, recommended the appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors for a period of five years, from the conclusion of the Sixty-first AGM, until the conclusion of the Sixty-sixth AGM of the Company.

The brief profile of M/s. Price Waterhouse & Co. Chartered Accountants is given below:

Price Waterhouse & Co (Registration No. 304026E) was constituted on 1st April, 1991. On 7th July, 2014, Price Waterhouse & Co was converted to Price Waterhouse & Co Chartered Accountants LLP (the "Firm") which is incorporated under the Limited Liability Partnership Act, 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 304026E/E300009). The Firm has 65 Partners as on date.

Please take the above information on record.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI
COMPANY SECRETARY