

SANOFI INDIA LIMITED

Corporate Identity No.L24239MH1956PLC009794
Registered Office: Sanofi House, CTS No.117-B, L & T Business Park, Saki Vihar
Road, Powai, Mumbai 400 072
Website: www.sanofiindia.com Email: igrc.sil@sanofi.com
Tel no. (022) 28032000 Fax no.(022) 28032846

NOTICE OF CHANGE OF REGISTERED OFFICE

NOTICE is hereby given pursuant to Section 12 of the Companies Act, 2013, that the Registered Office of the Company has been shifted, with effect from 30th March 2015, from:

54/A, Sir Mathuradas VasANJI Road, Andheri East, Mumbai 400093

to:

Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400072.

All correspondence addressed to the Company may be sent to the new registered office address as indicated above.

Correspondence relating to shares of the Company can continue to be sent to the Company's Registrars and Transfer Agents, Link Intime India Private Limited, C-13 Pannalal Silk Mills Compound, Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400078.

SANOFI INDIA LIMITED

K. SUBRAMANI
COMPANY SECRETARY

Mumbai
30th March 2015