



4th, February 2019

To
The Company Secretary
Sanofi India Limited
Sanofi House
CTS no. 117-B
L&T Business Park
Saki Vihar Road, Powai
Mumbai - 400072

Notice u/s 160 of the Companies Act, 2013

Dear Sir

We, SANOFI, do hereby give a notice of our intention to propose appointment of Mr. Charles Billard for the office of Director of Sanofi India Limited for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You

Yours sincerely
For SANOFI
Claire TERRAZAS
Vice President, Corporate Legal Affairs

A handwritten signature in blue ink, appearing to read 'Claire Terrazas', is written over a horizontal line.

DP ID / Client ID: IN30179910068220
No. of shares held: 4865