



7th November 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: Change in Company Secretary, Compliance Officer and Key Managerial Personnel

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 7th November, 2016 approved appointment of Mr. Girish Tekchandani as Company Secretary and Key Managerial Personnel with effect from 8th November, 2016 in place of Mr. K Subramani who will be retiring from the services of the company at the end of December 2016, and will cease to be Company Secretary and Key Managerial Personnel at the end of business hour on 7th November, 2016.

Mr. Subramani joined the Company in October 1978 and took charge as the Company Secretary from 1st March 1990. The Board placed on its records the dedication, commitment and significant contribution of Mr. Subramani over the years.

Pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Girish Tekchandani will also be the Compliance officer with effect from 8th November, 2016 in place of Mr. K Subramani.

Mr. Girish Tekchandani is an Associate member of the Institute of Company Secretaries of India and having over 20 years' experience in the fields of governance, compliance and company secretarial functions in large Indian and MNC listed companies in various capacities.

Thanking you,

Yours faithfully,

SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Shailesh Ayyangar", written over a horizontal line.

DR. SHAILESH AYYANGAR
MANAGING DIRECTOR