

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 2831

Corporate Identity Number : L24239MH1956PLC009794

Website: www.sanofiindia.com Email: igrc.sil@sanofi.com

ATTENDANCE SLIP

63RD ANNUAL GENERAL MEETING ON TUESDAY, 7TH MAY 2019 AT 3.00 P.M.

Folio No. / Client ID
Member's / Joint Holder's Name
No of Equity Shares held

I/ We hereby record my / our presence at the 63rd Annual General Meeting of the Company at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Name of Proxy Holder

Member's / Proxy's Signature

Notes:

1. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder / Proxy holder desiring to attend the meeting should bring his / her copy of the Annual Report for reference at the meeting.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

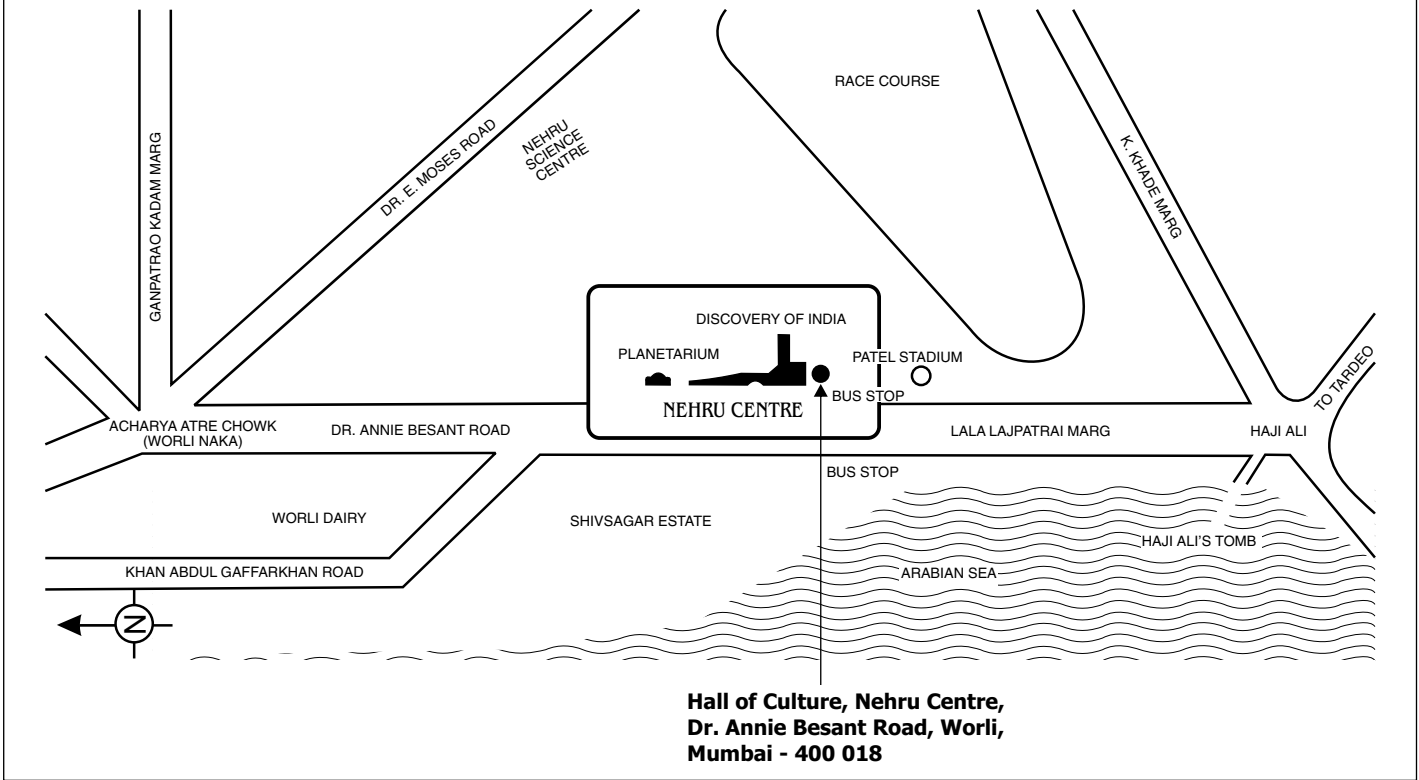
Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No. / DP ID & Client Id :	

I / We being the member of Sanofi India Limited holdingshares, hereby appoint:

1. Name:..... Address.....
Email Id:.....Signature.....failing him / her
2. Name:..... Address.....
Email Id:.....Signature.....failing him / her
3. Name:..... Address.....
Email Id:.....Signature.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 63rd Annual General Meeting of members of the Company, to be held on Tuesday, 7th May 2019 at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Location Map of Hall of Culture, Nehru Centre



Resolution No.	Resolution
Ordinary Business	
1.	Adoption of financial statements for the year ended 31st December 2018
2.	Confirmation of interim dividend and declaration of final dividend for the year ended 31st December 2018
3.	Re-appointment of Dr. Shailesh Ayyangar, who retires by rotation
4.	Re-appointment of Mr. Cyril Grandchamp-Desraux, who retires by rotation
Special Business	
5.	Appointment of Mr. Charles Billard as Director of the Company
6.	Appointment of Mr. Charles Billard as Whole Time Director of the Company for period of five years with effect from 25th July 2018
7.	Approval of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants., Cost Auditors of the Company
8.	Approval of commission payable to Independent Directors

Signature of Shareholder: Signed thisday of2019

Signature of Proxy holder(s):

Note: this form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company in not less than FORTY EIGHT HOURS before commencement of the Meeting.

Affix
Revenue
Stamp of
Re. 1/-