



22nd April 2019

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sir,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate of M/s. S. N. Ananthasubramanian & Co., Company Secretaries for the half year ended 31st March 2019.

Thanking you,

SANOFI INDIA LIMITED

A blue ink handwritten signature of Girish Tekchandani, consisting of a large, stylized 'G' and 'T' followed by a wavy line.

GIRISH TEKCHANDANI
COMPANY SECRETARY

Encl.: a/a

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Sanofi India Limited** bearing **CIN:L24239MH1956PLC009794** (ISIN INE058A01010) and having its registered office at Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400072 (hereinafter referred to as the Company) and maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st October, 2018** to **31st March, 2019** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgement, for :-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Transfer	14	Complied



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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No requests for Consolidation/Renewal/Sub-division were received by the Company during the period under review.

For S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Malati A. Kumar



Malati Kumar

Partner

ACS : 15508

CP. NO. : 10980

18th April, 2019

Thane