

16th October 2019

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

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> September 2019

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate of M/s. Makarand M. Joshi & Co., Company Secretaries for the half year ended 30<sup>th</sup> September 2019.

Thanking you,

SANOFI NDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY

Encl.: a/a

## MAKARAND M. JOSHI & CO.

## Company Secretaries Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

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

## FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanofi India Limited (the "Company") having its Registered Office at Sanofi House, CTS No.117-B, L&T Business Park Saki Vihar Road, Powai Mumbai - 400072, maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on September 2019:

- A) Share Certificates relating to the 3 valid Share Transfer were received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for 31 transmissions, 11 deletion of name and 38 for duplicate share certificates have been issued within one month of lodgment. Further there was no sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 15th October, 2019

For Makarand M. Joshi & Co.

**Practicing Company Secretaries** 

D. M. JO.

Kumudini Bhalerao

Partner

C P No: 6690

UDIN: FOG 6667A0000 82391