



5th April 2022

The Secretary
Bombay Stock Exchange 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

Publication of Notice of Annual General Meeting and E-voting Information

Dear Sirs

Please find enclosed copies of the Notice of the Annual General Meeting and E-voting information of the Company published on 2nd April 2022, in newspapers, Business Standard and Sakal.

For Sanofi India Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

PUBLIC NOTICE

TAKE NOTICE THAT Mr. Maruti Genuba Kalambe is the owner of Room No. 40, Triveni Sangam Building, Bhavani Shankar Road, Dadar, Mumbai 400028 (hereinafter referred to as the said room). That Mr. Maruti Genuba Kalambe has lost/misplaced the Agreement / Agreement of Permanent Alternative Accommodation dated 4th August 1986 executed between M/s Builders and Mr. Bharat Jagannath Dabholkar in respect of the said Room.

Any person who received and or found the above Agreement in respect of the said Room hereby requested to kindly be returned the same at the address below mentioned. That Mr. Maruti Genuba Kalambe wanted to sell the said Room hence anybody having objections/ Claim in respect of the Title of the said Room also, then they can also note their respective objections/Claim within 15 days at the address below mentioned.

MR. SANKET PADVEKAR,
Advocate
Mob: 7208241720
Room No. 02, Deepak Niwas,
Ashok Nagar, Bhandup East,
Mumbai 400042.

PUBLIC NOTICE

My client Mrs. Shashikala Hirachand Patel's husband Mr. Hirachand Velji Patel @ Dayalal Padamshi Meisheri had been the owner of Flat No. A/12 in Building No. A of Sarvodaya Co-operative Housing Society Limited situated at Sainath Nagar, Ghatkopar (W), Mumbai - 400086 ("the Old Flat"). Pursuant to a tripartite Agreement dated 15.08.2016 read with Supplementary Agreement dated 20.10.2021 and Release Deed dated 26.03.2022, in lieu of the Old Flat, Hirachand Velji Patel @ Dayalal Padamshi Meisheri became entitled to be allotted Flat No.601 in Sarvodaya Heights Building-A proposed to be constructed in terms of redevelopment of the property of the said Sarvodaya Co-operative Housing Society Limited situated at Sainath Nagar, Ghatkopar (W), Mumbai - 400086, measuring about 599 square feet carpet area ("the New Flat"). After the death of said Mr. Hirachand Velji Patel @ Dayalal Padamshi Meisheri pursuant to a Release Deed dated 26.03.2022 all his heirs relinquished their undivided shares, rights and interests in the New Flat in favour of my client and thus my client has become entitled for allotment and ownership of the said New Flat.

The original chain agreements constituting the title deeds in respect of the Old Flat in lieu of which my client has become entitled to own and occupy the New Flat, have been lost/misplaced by my client. My client has now decided and agreed to sell and dispose of her entitlement in respect of the New Flat. Public at large is hereby informed of the above mentioned facts and called upon to lodge the claim, if any, in respect of the Old Flat and consequently the New Flat on the strength of the said original chain agreements constituting the title deeds in respect of the Old Flat by way of inheritance, succession, sale, transfer, gift, exchange, mortgage, lien, charge and/or otherwise in any other manner whatsoever with the undersigned at the below mentioned address within a period of 14 days from the date of this notice, failing which my client shall sell and dispose of the New Flat treating that there is no third party claim of whatsoever nature in respect of the same and if at all any claim is there it has been waived/abandoned.

Mumbai
Date: 01.04.2022

(Burdy J. Taneja)
Advocate for
Mrs. Shashikala Hirachand Patel
Unit No.1, Ground Floor,
Krishna Kunj, Gandhi Nagar,
Behind Zynova Hospital,
L.B.S. Marg, Ghatkopar (W),
Mumbai - 400086
Mobile: 9967037330

PUBLIC NOTICE

Public notice is issued on behalf of my clients (1) **MR. MANDAR PRAKASH DIVEKAR**, (2) **MRS. TANVI MANDAR DIVEKAR** and (3) **MR. PRAKASH VINAYAK DIVEKAR**, in respect of Flat No. 405 of carpet area measuring 535 Sq. ft. Built-up area on the 4th Floor, in the building known as Sankalp-1 of Sankalp Apartment Co-operative Housing Society Ltd., Janakalyan Nagar, Near Malad Fire Station, Marve Road, Malad (West), Mumbai - 400 095 situated at land bearing C. T. S. No. 49, of Village Malwani, Taluka Borivli, Mumbai Suburban District, along with 05 fully paid up shares of Rs. 50/- each (being Distinctive No. 111 to 115 (both inclusive), under Share Certificate No. 23.

That MR. S. R. SUNDAR was the sole owner of the abovesaid flat and as such owner was the member of the Sankalp Apartment Co-operative Housing Society Ltd., registered under Maharashtra Co-operative Societies Act, vide Registration No. MUM/WV-P/HSG/TC/12540/2004-05, Year 2004 dated: 30/06/2004.

That MR. S. R. SUNDAR died intestate on 19.05.2003 at Mumbai leaving behind his wife MRS. PREETI SUNDAR and son MR. SIDDHESH SUNDAR, as his only legal heirs and representatives as per the personal law by which he was governed.

That out of the abovesaid legal heirs MR. SIDDHESH SUNDAR by virtue of Release Deed dated 11.10.2021 duly registered with Sub Registrar of Assurances, Borivli 5 vide Document Serial No. BRL-5-14101-2021, released, conveyed, transferred, surrendered, assigned &/or renounced his share of the rights of Late MR. S. R. SUNDAR inherited by him of the said flat in favour of his mother MRS. PREETI SUNDAR.

That my abovesaid clients have agreed to purchase the abovesaid flat alongwith abovesaid shares and have entered into an Agreement for Sale dated 31st day of March, 2022 with **MRS. PREETI SUNDAR**, who is the sole owner of abovesaid flat.

If any other persons or financial institution/s has/have any claim by way of Inheritance, Maintenance, Gift, Mortgage, Lien, Trust, Lis Pendens or in any other manner in respect of the said flat through the said deceased MR. S. R. SUNDAR and/or the present owner **MRS. PREETI SUNDAR** may send their claim/s along with necessary documentary proof to the undersigned within 15 days from date hereof at Shop No. 12, Cancer Pisces C.H.S. Ltd., Behind Fire Brigade, Off Marve Road, Malad (W), Mumbai 400 095, otherwise their claim/s shall be deemed to be waived and my client shall proceed to register the Agreement for Sale and subsequently the society shall transfer the said flat along with shares in favour and in the name of my clients (1) **MR. MANDAR PRAKASH DIVEKAR**, (2) **MRS. TANVI MANDAR DIVEKAR** and (3) **MR. PRAKASH VINAYAK DIVEKAR**.

Sd/-
(DEEPAK K. MALKANI)
ADOVACTE HIGH COURT
Place: Mumbai
Date: 02/04/2022

SIEMENS

CAUTION NOTICE

The following Share Certificates of the Company have been reported as lost/misplaced and the Members have requested the Company for issuance of duplicate Share Certificates.

The notice is hereby given that the Company will proceed to issue duplicate Share Certificates and / or issue Letter of confirmation unless valid objection is received by the Company within 15 days from the date of publication of this Notice and no claims will be entertained by the Company with respect to the Share Certificates mentioned below subsequent to the issue of duplicates and / or issue of Letter of confirmation in lieu thereof:

Folio No.	Name of the Shareholder	Share Cert. No.	Dist. Nos.	No. of Shares
SIM0003716	Manjari Navin Keswani	00426303	2823941 - 2824445	505
	Karan Navin Keswani	B00455026	170727218 - 170727222	505
	Rohan Navin Keswani			

Date: 1st April 2022 For Siemens Limited

Siemens Limited
CIN: L28920MH1957PLC010839 Ketan Thaker
Company Secretary
Regd. Office: Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel.: +91 22 6251 7000 | Fax: +91 22 2436 2403
Website: www.siemens.co.in
Email: Corporate-Secretariat@siemens.com | www.siemens.co.in/contact

PUBLIC NOTICE

SHRI. GANESHBHAI HIRABHAI PATEL & SMT. SITABEN GANESHBHAI PATEL were member of the **INDRAPRASTHA CO-OPERATIVE HOUSING SOCIETY LTD.**, having address at - Plot No. 1, Out of Plot bearing Survey No. 287, at Malad (E), Mumbai - 400 097, and holding flat No. U/304, Share Certificate No. 60 in the Society and **SHRI. GANESHBHAI HIRABHAI PATEL** died on 12-10-2020.

MR. SUMESH GANESHBHAI PATEL the legal heir has made an application for transfer/transmission of the share of the deceased member to his name.

The society hereby invites claims or objections from the heirs/ other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

For and on behalf of
INDRAPRASTHA CO-OP HSG SOCIETY LTD
Sd/-
Place: Mumbai
Date: 02.04.2022 Hon. Secretary

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

E-Tender No. 2022_MPHID_194900

Madhya Pradesh Housing & Infrastructure Development Board (MPHIDB) hereby invites online proposals through e-tendering mode from reputed consultants for "Selection of Consultant for preparation of Feasibility Report, DPR, Architectural Services, Preparation of Tender document and bid process for construction and development of Various Government Facilities under Re-densification of land at District Barwani under Re-densification Policy of GoMP". Selection process would be as per RFP terms and conditions. Online bids are invited from interested bidders as per following details.

Name of Work	Cost of Tender Document	Earnest Money Deposit (EMD)
Selection of Consultant for preparation of Feasibility Report, DPR, Architectural Services, Preparation of Tender document and bid process for construction and development of Various Government Facilities under Re-densification of government land at District Barwani under Re-densification Policy of GoMP (Estimated project cost is Rs. 18.85 Cr)	Rs. 10,000/- (Ten Thousand only)	Rs. 1,00,000/- (Rupees One Lakh only)

1. The bid documents can be purchased online only at www.mptenders.gov.in as per schedule : **07.04.2022 at 10:30 A.M. to 28.04.2022 at 05:30 P.M.**

2. Interested bidders can view the detailed NIT on website www.mphousing.in and <https://www.mptenders.gov.in>.

3. Key Dates are available on e-tender website.

4. Amendments to NIT if any would be published on website only, and not in newspapers.

5. MPHIDB reserves the right to cancel the tender at any time without assigning any reason.

DEPUTY HOUSING COMMISSIONER
Shopping Complex, AB Road,
LIG Square, Indore-462023 (M.P.)

Visit us : www.mphousing.in
f/mphidb
i/mphidb

M.P. Madhyam/104255/2022

झारखण्ड सरकार
ग्रामीण कार्य विभाग, मुख्य अभियंता का कार्यालय
102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, राँची

ई-निविदा आमंत्रण सूचना

ई-निविदा संख्या:- 02/2022-23/RWD/GARHWA दिनांक :- 01.04.2022
मुख्य अभियंता, ग्रामीण कार्य विभाग, झारखण्ड, राँची द्वारा निम्न विवरण के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

क्र. सं.	आइडेंटिफिकेशन संख्या / पैकेज संख्या	कार्य का नाम	प्राक्कलित राशि (रुपये में)		कार्य समाप्ति की तिथि
			अंक में	अक्षर में	
1.	RWD/GARHWA/16/2021-22	गढ़वा शाहपुर पथ परसाहा मोड़ से निखही भाया असाया गोड़या तक पथ का सुदृढीकरण कार्य (लं- 10.200 किमी)	6,21,26,800.00	छः करोड़ इक्कीस लाख छत्तीस हजार आठ सौ रु० मात्र	18 माह
2.	RWD/GARHWA/17/2021-22	निखही डंडा मुख्य पथ से बोंगसी परसाहा होते हुए गढ़वा शाहपुर मुख्य पथ तक पथ निर्माण कार्य (लं- 2.425 किमी)	2,37,62,600.00	दो करोड़ सैंतीस लाख बासठ हजार छः सौ रु० मात्र	12 माह
3.	RWD/GARHWA/18/2021-22	एन०एच०-75 लातवाग से पासवान टोला जलमीनार भाया सुनील डीकर एवं हरकिशुन मेहता के घर तक पथ निर्माण कार्य (लं- 1.900 किमी)	1,86,57,700.00	एक करोड़ छियासी लाख सन्तान्न हजार सात सौ रु० मात्र	12 माह
4.	RWD/GARHWA/19/2021-22	डोल मेन रोड से विखुरा पत्थल छतैलिया सिवान होते हुए नेमना टोला तक पथ निर्माण कार्य (लं- 1.850 किमी)	1,77,66,600.00	एक करोड़ सतहत्तर लाख छियासठ हजार छः सौ रु० मात्र	12 माह
5.	RWD/GARHWA/20/2021-22	पी०डब्ल्यू०डी० रोड जगदीश मोड़ एयरटेल टावर बना बाजार तक पथ निर्माण कार्य (लं- 1.675 किमी)	1,64,55,100.00	एक करोड़ चौंसठ लाख पचपन्न हजार एक सौ रु० मात्र	12 माह
6.	RWD/GARHWA/21/2021-22	सोनपुरवा रोड कर्माही चारमुहान से सोनपुरवा मंदिर तक पथ निर्माण कार्य (लं- 1.610 किमी)	1,58,96,700.00	एक करोड़ अनाठान्न लाख छियासठ हजार सात सौ रु० मात्र	12 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि:- 11.04.2022
3. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय:- 23.04.2022 अपराह्न 5.00 बजे तक।
4. (क) मुख्य अभियंता कार्यालय, ग्रामीण कार्य विभाग, अभियंत्रण भवन, कचहरी, राँची अथवा (ख) जिला नियंत्रण कक्ष, राँची अथवा (ग) जिला नियंत्रण कक्ष, गढ़वा में से किसी भी कार्यालय में निविदा शुल्क, अग्रघन की राशि, शपथ पत्र के मूल प्रति एवं अपलॉड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि:- 26.04.2022 पूर्वाह्न 10.00 बजे से अपराह्न 3.30 बजे तक।
5. निविदा खोलने की तिथि एवं समय:- 27.04.2022 पूर्वाह्न 11.30 बजे से।
6. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:- मुख्य अभियंता, ग्रामीण कार्य विभाग, 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी चौक, राँची, झारखण्ड, पिन- 834001
7. ई-निविदा प्रकोष्ठ का दूरभाष सं०- 0651-2207818
8. निविदा शुल्क झारखण्ड राज्य में अवस्थित भारतीय स्टेट बैंक / अन्य राष्ट्रीयकृत बैंक द्वारा निविदाकार के नाम / अकाउंट से ही निगित बैंक ड्राफ्ट के रूप में कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, गढ़वा के पक्ष में एवं गढ़वा में भुगतान होगा जो लौटाया नहीं जायेगा।
विवृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।

नोडल पदाधिकारी
ई-प्रोक्युमेंट सेल
PR 267484 Rural Work Department(22-23)#D

PATAN CO-OPERATIVE BANK LIMITED
75, RASIK NIWAS, PATAN JAIN MANDAL MARG, MARINE DRIVE, MUMBAI - 20.
TEL: 2281 5290 / 2281 7444 / 2281 9403 FAX: 2281 6513.
Email ID: hoadvances@patanbank.com Website: www.patanbank.com

POSSESSION NOTICE UNDER SECTION 13(4) OF THE SARFAESI ACT, 2002

Whereas

The undersigned being the Authorised Officer of Patan Co-operative Bank Ltd. under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers / Guarantors and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under Section 13 (4) of the said Act r/w Rule 9 of the said Rules in the dates mentioned alongwith the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **PATAN CO-OPERATIVE BANK LIMITED**. For the amount specified therein with future interest, costs and charges from the respective dates.

Details of the Borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13 (2) and Amount claimed thereunder and Date of Possession is given as under:

NAME AND ADDRESS OF THE BORROWER AND GUARANTORS, LOAN ACCOUNT NO. AND LOAN AMOUNT	DETAILS OF SECURED ASSET	DEMAND NOTICE	AMOUNT DUE (IN RS.)	POSSESSION DATE
1. M/s. Textile World (Borrower) Through Proprietor Kirtikumhar Hiralal Shah Having Office at: Shop No. 9-A Jhaveri Bhuvan Premises Co-operative Society Ltd., 85/87, Old Hanuman Lane, Kalbadevi Road, Mumbai - 400 002.	All that piece and parcel of Unit / Office No. 9A, 1 st Floor, Jhaveri Bhuvan Premises Co-operative Society Ltd., Situated at Bhulshwar Division bearing 'C' Ward No. 1456, Street No. 85-87A, bearing C. S. No. 854, Dhirubhai Parekh Marg, Old Hanuman Road, Ladwadi, Kalbadevi Road, Mumbai - 400 002.	08.12.2021	Rs. 1,01,49,207.19 (Rupees One Crore One Lakh Forty Nine Thousand Two Hundred Seven and Nineteen Paise Only) (As on 30 th November, 2021)	28.03.2021
Mrs. Smita Kirtikumhar Shah (Guarantor) 2/A Purnima Building, Om Chandra Milan Society, M. G. Road, Vile Parle (East), Mumbai - 400054.				
Mr. Jitendra Hiralal Shah (Guarantor) 701, Nandanvan CHS Ltd, 7 th Floor, Shahaji Rajee Marg, Opp. Bhuta School, Vile Parle (East), Mumbai - 400057.				
Loan Account: M/s. Textile World - A/c No. CNPACC/40138				
Loan Amount: Rs. 64,79,630.19				

Date: 02.04.2022
Place: Mumbai For Patan Co-operative Bank Limited
Authorised Officer



YES BANK Limited
Registered & Corporate Office: YES BANK House, Off Western Express Highway, Santacruz (East), Mumbai 400055, India. Tel: +91(22) 5091 9800, 6507 9800 Fax: +91(22) 2619 2866
Website: www.yesbank.in Email: bondholders@yesbank.in CIN: L65190MH2003PLC143249

CLARIFICATION TO BOND HOLDERS

In connection with the notice of postal ballot / e-voting to the Bondholder dated March 9, 2022 ("Postal Ballot Notice"), in the notes to the Postal Ballot Notice, it was mentioned that if any Debenture Holder fails to communicate his/ her/ its response, such Debenture Holder shall be deemed to have approved the resolution specified in the Postal Ballot Notice.

In this connection, we have received feedback from certain Debenture Holders. Considering the said feedback, the Bank confirms that the said requirement was inserted only to elicit a response from the Debenture Holders and to avoid inaction on the part of the Debenture Holders.

We clarify that we do not intend to use such deemed consent for determining whether the approval for the matter indicated in the Postal Ballot Notice has been obtained or not.

This addendum does not in any manner change the terms of the Postal Ballot Notice or the matter for which consent has been sought through the Postal Ballot Notice, save and except for the limited clarification set out herein.

For YES BANK LIMITED
Sd/-
Shivanand R. Shettigar
Company Secretary

Place: Mumbai
Date: April 2, 2022

sanofi

SANOFI INDIA LIMITED

Corporate Identity No. L24239MH1956PLC009794

Registered Office: Sanofi House, CTS No.117-B, L & T Business Park, Saki Vihar Road, Powai, Mumbai 400 072
Website: www.sanofiindia.com Email: IGRC.SIL@sanofi.com Tel no. (022) 28032000 Fax no.(022) 28032939

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 21/2021 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021, respectively, issued by the Ministry of Corporate Affairs the 66th Annual General Meeting (AGM) of the members of Sanofi India Limited will be held on Tuesday, 26th April 2022 at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC /OAVM") facility without any physical presence of members to transact the business set out in the Notice of the AGM dated 23rd February 2022.

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st December 2021 has been sent to members by email on 1st April 2022, who have registered their email ID with the Company / Depositories. The members can also access the Annual Report on the website of the Company www.sanofiindia.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com. For those members, who have not registered their email address, hard copies of the Notice of AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st December 2021 have been sent at their registered address through permitted mode and the dispatch has been completed on 1st April 2022.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting and all the resolutions set forth in the Notice convening the 66th AGM of the Company may be transacted through such voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC /OAVM facility on live streaming link available at NSDL e-voting website www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company.

Members may note the following details for VC/ OAVM facility and e-voting:

- Members are requested to attend the AGM on 26th April 2022 through VC/OAVM facility by following the process mentioned in the Notice of the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 19th April 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The remote e-voting period will commence on Friday, 22nd April 2022 (9:00 a.m.).
- The remote e-voting period will end on Monday, 25th April 2022 (5:00 p.m.).
- The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 19th April 2022 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrar and Transfer Agents, Link Intime India Private Limited to C - 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 email ID: evoting.investors@linkintime.co.in providing details such as name of the Member, DP ID/ Client ID no. and name of the Company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars.
- The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The members attending the AGM through VC facility who have not already exercised their vote by e-voting will be able to exercise their vote during the AGM.
- The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his / her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their e-vote at the AGM again.
- For any grievances connected with facility for e-voting members may contact - Ms. Radhika Shah, Company Secretary & Compliance Officer by sending an email to IGRC.SIL@sanofi.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Makarand M. Joshi, Practising Company Secretary (FCS 5533, CP 3662), or failing him, Ms. Kumudani Bhalariao, Practising Company Secretary (FCS 6667, CP 6690) as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on NSDL's website www.evoting.nsdl.com.

Notice is also hereby given that pursuant to Section 91 the Act and Regulation 42 of the Listing Regulations the Register of Members of the Company will remain closed from the 16th of April 2022 to the 26th of April 2022 (both days inclusive) to determine the names of members who will be entitled to receive the final dividend of Rs. 181 per equity share and one-time special dividend of Rs. 309 per equity share for the year ended 31st December 2021.

SANOFI INDIA LIMITED
RADHIKA SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: Mumbai
Date: 1st April 2022

