



16th May 2012

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Re: Change of name of the Company

We have to inform you that the name of the Company has been changed from 'AVENTIS PHARMA LIMITED' to 'SANOFI INDIA LIMITED' with effect from 11th May 2012. A copy of the Fresh Certificate of Incorporation Consequent upon Change of Name of the Company issued by the Registrar of Companies, Maharashtra is enclosed herewith.

The address of the Company's Registered Office is as follows :

54/A, Sir Mathuradas Vasanji Road, Andheri (E), Mumbai 400 093.

Stickers bearing the new name of the Company will be sent to Shareholders holding share certificates in physical form to be affixed on the existing share certificates. They will also be affixed on share certificates as and when they come for transfer.

The Company will accept share certificates bearing the old name of the Company in case they are submitted for dematerialisation.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED
(formerly Aventis Pharma Limited)

A handwritten signature in black ink, appearing to read 'K. Subramani', written over a white background.

K. SUBRAMANI
COMPANY SECRETARY

Enc :