



29th March 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

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 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: (i) Closure of Register of Members and Share Transfer Books  
(ii) Payment of Final Dividend for year ended 31<sup>st</sup> December 2015 and Two Special One-time dividends

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The Register of Members and Share Transfer Books of the Company would be closed from 19<sup>th</sup> April 2016 to 29<sup>th</sup> April 2016 (both days inclusive) for payment of the following dividends which had been recommended by the Board of Directors at its meeting held on 4<sup>th</sup> February 2016:

- (i) Final dividend of Rs. 25 per Equity Share of Rs.10 for the financial year ended 31<sup>st</sup> December 2015;
- (ii) Special One-time dividend of Rs.14 per equity share of Rs.10 ( arising from profit on sale of commercial premises); and
- (iii) Special One-time Diamond Jubilee dividend of Rs.8 per equity share of Rs.10.

In case the aforesaid dividends are declared at the Annual General Meeting to be held on 29th April 2016, the said proposed Final Dividend and Two Special One-time dividends will be paid on Monday, 9<sup>th</sup> May 2016 to:

- (i) those Members whose names appear on the Register of Members of the Company on 29<sup>th</sup> April 2016; and
- (ii) those whose names appear as beneficial owners as at the close of business on Monday, 18<sup>th</sup> April 2016, as per details to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited.

The Members of your Exchange may be informed accordingly.

Thanking you,

Yours faithfully,  
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'K. Subramani', is written over a light blue horizontal line.

K. SUBRAMANI  
COMPANY SECRETARY