



18<sup>th</sup> October 2017

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400 050

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 2017**

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 30<sup>th</sup> September 2017.

Thanking you,

SANOFI INDIA LIMITED

  
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 [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 delivered the Certificates as under: -

<b><u>Event</u></b>	<b><u>Due Date</u></b>	<b><u>Number of Certificates</u></b>	<b><u>Whether Complied or not (Yes / No /Not Applicable)</u></b>	<b><u>If No, reason for such Non-compliance</u></b>
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	9	Yes	Not Applicable



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<u>Event</u>	<u>Due Date</u>	<u>Number of Certificates</u>	<u>Whether Complied or not (Yes / No /Not Applicable)</u>	<u>If No, reason for such Non-compliance</u>
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	Not Applicable
Sub-division of shares	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	Not Applicable
Renewal	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	Not Applicable
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	Not Applicable
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	16	Yes	Not Applicable



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<u>Event</u>	<u>Due Date</u>	<u>Number of Certificates</u>	<u>Whether Complied or not (Yes / No /Not Applicable)</u>	<u>If No, reason for such Non-compliance</u>
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	Nil	Not Applicable	Not Applicable
Transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities	Within 21 days after receipt of Specified documents by RTA	8	Yes	Not Applicable

For **S. N. ANANTHASUBRAMANIAN & CO**  
Company Secretaries

*Malati A. Kumar*

**Malati Kumar**

**Partner**

**ACS 15508**

**CP. NO. 10980**



**Date : 13<sup>th</sup> October, 2017**

**Place : Thane**