

13th April 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500674

Dear Sirs

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the compliance certificate for the period October 1, 2016 to March 31, 2017.

Thanking you,

SANOFINDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY

Encl.: a/a



12th April 2017

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 500674

Dear Sirs,

Re: <u>Compliance Certificate – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category – I with SEBI vide Registration Number: INR000004058.

Thanking you,

SANOFINDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY LINK INTIME INDIA PRIVATE LIMITED