



4th March 2015

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

Dear Sir,

Re: Postal Ballot for appointment of Independent Directors

We have to inform you that the Company is seeking approval of the Members of the Company for passing Ordinary resolutions for appointment of Independent Directors. The resolutions are proposed to be passed by way of E-voting/Postal Ballot.

We enclose herewith copies of the Postal Ballot Notice and Postal Ballot form which are being sent to the Members of the Company.

The voting period begins on 9th March 2015 at 9.00 hours and ends on 7th April 2015 at 17.00 hours.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

K.SUBRAMANI
COMPANY SECRETARY

Encl: a/a