SANOFI INDIA LIMITED

Corporate Identity No.L24239MH1956PLC009794
Registered Office: 54/A, Sir Mathuradas Vasanji Road, Andheri East, Mumbai 400093
Website: www.sanofiindialtd.com Email: igrc.sil@sanofi.com
Tel no. (022) 28278000 Fax no.(022) 28370939

POSTAL BALLOT FORM

Postal Ballot No.:

1. Name and Registered Address of the:
   sole / first named Member

2. Name(s) of Joint-Holder(s), if any :

3. Registered Folio No. /DP ID No.* :
   /Client ID No.* (*Applicable
   to Members holding shares
   in dematerialized form)

4. Number of equity shares held :

5. I/We hereby exercise my / our vote in respect of the under mentioned resolutions to be passed through Postal Ballot as stated in the Notice dated February 20, 2015 of the Company by sending my / our assent or dissent to the said Resolution by placing the tick (√) mark in the appropriate box below:

Item No.	Brief Particulars of the Resolution	No. of Shares	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1	Ordinary resolution for appointment of Mr. S.R.Gupte (DIN 00109548) as an Independent Director			
2	Ordinary resolution for appointment of Mr. A.K.R.Nedungadi (DIN 00103214) as an Independent Director			
3	Ordinary resolution for appointment of Mr. Rangaswamy R. Iyer (DIN 00474407) as an Independent Director			

Place:
Date:

_____
Signature of Shareholder

ELECTRONIC VOTING PARTICULARS
(Applicable for individual members only)

EVSN (E-Voting Sequence Number)	***Default PAN**
150211001	

*Applicable for those who have not registered their PAN

Notes :

i) If the voting rights are exercised electronically, there is no need to use this form.

ii) Please read carefully the instructions printed overleaf before exercising your vote.

This postal ballot form duly filled and signed should reach the Scrutinizer not later than 17:00 hours (IST) on April 7, 2015.

INSTRUCTIONS

1. A shareholder desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or by registered post at the expense of the shareholder will also be accepted.

2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.

3. This Postal Ballot Form should be completed and signed by the shareholder as per the specimen signature registered with the Company or the Depository Participant. In case of joint holding, this Postal Ballot Form should be completed and signed by the first named shareholder and in his absence, by the next named joint shareholder.

4. There will be only one Postal Ballot Form for every Folio / Client ID irrespective of number of joint holders.

5. The votes should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick marks in both the columns for the same shares will render the Postal Ballot Form invalid.

6. Unsigned, incorrectly signed or incomplete Postal Ballot Forms will be rejected.

7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 17:00 hours (IST) on April 7, 2015. Postal Ballot Forms received after this date will be treated as if the reply from the shareholder has not been received and the same will not be considered for the purpose of postal ballot.

8. Voting rights shall be reckoned on the number of shares registered in the name of the shareholders as on February 20, 2015.

9. Postal Ballot Forms signed in the representative capacity must be accompanied by the requisite certified true copy of power of attorney / resolution of Board of Directors of the corporate shareholder being represented. If the same is / are already registered with the Company, please quote the registration no. beneath the signature.

10. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything on the Postal Ballot Form except giving their assent or dissent and putting their signature.

11. The result of the postal ballot will be declared in the newspapers for the information of the shareholders, uploaded on the Company's website www.sanofiindialtd.com and communicated to the Stock Exchanges on which the Company's shares are listed.

12. E-Voting: The Company is pleased to offer the e-voting facility. The process to be followed is explained in the postal ballot notice.

13. The Scrutinizer's decision on the validity of a postal ballot will be final.