



30th January 2015

Manager, Listing
The National Stock Exchange of India Limited
Exchange Plaza
5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

Dear Sir,

Re: Resignation of Mr. A.Ortoli, Director

Mr. A. Ortoli, who was Senior Vice President, Intercontinental, Global Operations of Sanofi SA, France (the Company's ultimate holding company) has resigned as a Director of the Company with effect from 21st January 2015 following his retirement from the Sanofi Group.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

K. SUBRAMANI
COMPANY SECRETARY