

4th January 2017

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: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required by Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised the Managing Director and Chief Financial Officer to determine materiality of information in line with the said Regulations. The Board has also authorised the Company Secretary to disclose such information to the Stock Exchanges.

The contact details of the above officials are as under:

- (a) Dr. S. Ayyangar, Managing Director
- (b) Mr. L. Guerin, Chief Financial Officer
- (c) Mr. Girish Tekchandani, Company Secretary

Address: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai

Tel.: (22) 28032000 Email: igrc.sil@sanofi.com

Thanking you,

SANORI INDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY