

SANOFI INDIA LIMITED

Registered Office : Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072

Tel. : +91 (22) 2803 2000 Fax : +91 (22) 2803 2831

Corporate Identity Number : L24239MH1956PLC009794

Website: www.sanofiindia.com Email: igrc.sil@sanofi.com

ATTENDANCE SLIP

61ST ANNUAL GENERAL MEETING ON FRIDAY, 5TH MAY 2017 AT 3.00 P.M.

Folio No. / Client ID
Member's / Joint Holder's Name
No of Equity Shares held

I/ We hereby record my presence at the 61st Annual General Meeting of the Company at Y. B.Chavan Centre - Auditorium, Gen J. Bhosale Marg, near Sachivalaya Gymkhana, Nariman Point, Mumbai - 400021.

Member's / Proxy's Signature

Notes:

1. Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
2. Shareholder / Proxy holder desiring to attend the meeting should bring his / her copy of the Annual Report for reference at the meeting.

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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

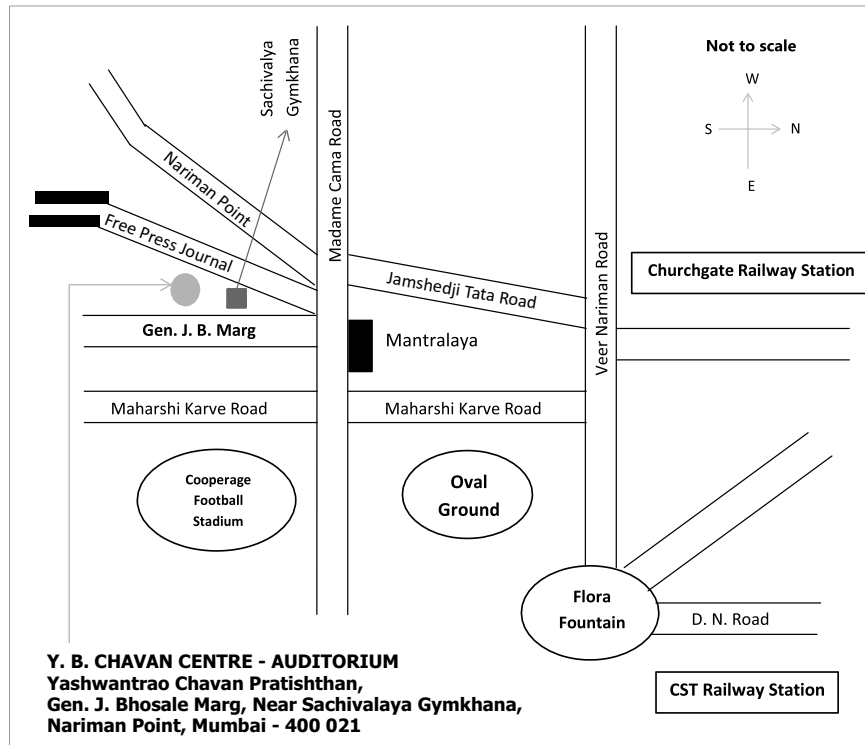
Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No. / DP ID & Client Id :	

I/We being the member of Sanofi India Limited holdingshares, hereby appoint:

1. Name:..... Address.....
Email Id:.....Signature.....failing him / her
2. Name:..... Address.....
Email Id:.....Signature.....failing him / her
3. Name:..... Address.....
Email Id:.....Signature.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 61st Annual General Meeting of members of the Company, to be held on Friday, 5th May 2017 at 3.00 p.m. at Y. B. Chavan Centre - Auditorium, Gen J. Bhosale Marg, Near Sachivalaya Gymkhana, Nariman Point, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

P.T.O.



Resolution No.	Resolution
Ordinary Business	
1.	Adoption of financial statement for the year ended December 31, 2016
2.	(a) Approval and confirmation of interim dividend for the year ended December 31, 2016 (b) Declaration of final dividend for the year ended December 31, 2016
3.	Re-appointment of Mr. Lionel Guerin, who retires by rotation
4.	Resolve not to fill the vacancy in the Board, caused by the retirement of Mr. Francois Briens
5.	Appointment of M/s. Price Waterhouse & Co. Chartered Accountants LLP as Statutory Auditors of the Company
Special Business	
6.	Appointment of Mr. Cyril Grandchamp-Desraux as Director of the Company
7.	Appointment of Mr. Thomas Rouckout as Director of the Company
8.	Approval of material related party transaction with sanofi-aventis Singapore Pte. Ltd.
9.	Approval of remuneration payable to M/s. D. C. Dave & Co., Cost Accountants., Cost Auditors of the Company

Signature of Shareholder: Signed thisday of2017

Signature of Proxy holder(s):.....

Note: this form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company in not less than FORTY EIGHT HOURS before commencement of the Meeting.

Affix
Revenue
Stamp of
Re. 1/-