



May 7, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Change in name from Merck Limited to Procter & Gamble Health Limited

We hereby inform you that the name of our Company has changed from “**MERCK LIMITED**” to “**PROCTER & GAMBLE HEALTH LIMITED**” with effect from May 6, 2019.

We enclose herewith a press release in this regard and a copy of fresh certificate of incorporation pursuant to change of name issued by the Registrar of Companies, Mumbai.

The Company is taking necessary steps to comply with the formalities and documentation, as may be required by the Stock Exchange(s) to record the said change in its records.

We request you to take the above information on record.

**For Procter & Gamble Health Limited
(Formerly Merck Limited)**


**Flavia Machado
Authorized Signatory**

Procter & Gamble Health Limited
(Formerly known as Merck Limited)
CIN: L99999MH1967PLC013726
Registered Office: Godrej One, 8th Floor,
Pirojshanagar, Eastern Express Highway, Vikhroli East,
Mumbai 400 079 | Tel: (91-22) 6210 9800
Fax: (91-22) 6210 9999 | www.pghealthindia.com





Merck Limited renamed as Procter & Gamble Health Limited

New name reflects new identity of the listed entity as part of the P&G Group

Mumbai, May 7, 2019: Following P&G's global acquisition of the consumer health business of Merck KGaA, Darmstadt, the Company has received approval from the Registrar of Companies, Mumbai, Maharashtra for change of name from **Merck Limited** to **Procter & Gamble Health Limited** effective May 6, 2019.

Commenting on the name change, **Milind Thatte, Managing Director, Procter & Gamble Health Limited** said, "Today marks the beginning of an exciting new era for Procter & Gamble Health Limited (formerly Merck Limited), one of India's largest Consumer Health companies. Our new name reflects our new identity as part of the P&G Group and signifies the coming together of strong consumer health capabilities and cultures. Together, we are working towards leveraging our combined expertise to develop categories and brands that meet today's needs and tomorrow's opportunities."

The decision to change the name of the listed entity in India follows the successful completion of P&G's global acquisition of the consumer health business of Merck KGaA, Darmstadt, Germany. The consumer health business was transferred to P&G on December 1, 2018.

Tom Finn, President, Global Personal Health Care, Procter & Gamble shared "I am delighted to announce the new name of our listed entity which will now be known as *Procter & Gamble Health Limited*. With India's OTC market growing at double the global growth rate, this is a very exciting phase for all of us as we now move forward to realize the great potential of our two health-related P&G businesses in India."

Procter & Gamble Health Limited will be a part of P&G's *Personal Health Care International Business Unit* led by Uta Kemmerich-Keil (Vice President, Personal Health Care International) which encompasses our health care businesses in Europe, Latin America, and Asia/IMEA (India, Middle East and Africa).

"We are extremely pleased with this development. With our strong portfolio of brands that are backed by science and trusted by doctors, pharmacists and consumers, we believe that we are well-positioned to enable consumers in India to live longer, healthier and more vibrant lives," **said Uta Kemmerich-Keil, Vice President, Personal Health Care International, Procter & Gamble.**

About Procter & Gamble Health Limited:

Procter & Gamble Health Limited (formerly Merck Limited) is one of India's largest VMS Companies manufacturing and

marketing over-the-counter products, vitamins, minerals, and supplements products for a healthy lifestyle and improved quality of life. The Company was set up in India as one of Merck's Asian subsidiaries in 1967. It was also the first Merck Group Company to go public in the year 1981. Till 2018, the Company was operating in all businesses included in the pharmaceuticals and chemicals businesses in the country. On December 1st, 2018, P&G successfully completed the acquisition of Merck's Consumer Health business further to approval of all relevant regulatory authorities and the fulfilment of other customary closing conditions. Please visit www.pghealthindia.com for the latest news and information about Procter & Gamble Health Limited and its brands.

About Procter & Gamble:

P&G serves consumers around the world with one of the strongest portfolios of trusted, quality, leadership brands, including Always®, Ambi Pur®, Ariel®, Bounty®, Charmin®, Crest®, Dawn®, Downy®, Fairy®, Febreze®, Gain®, Gillette®, Head & Shoulders®, Lenor®, Olay®, Oral-B®, Pampers®, Pantene®, SK-II®, Tide®, Vicks®, and Whisper®. The P&G community includes operations in approximately 70 countries worldwide.

CONTACTS

Media Contacts - Procter & Gamble Health Limited:

- Ruchita Mehra | mehra.r@pg.com, +91- 9820986056

Investor Relations Contact:

- Flavia Machado| machado.f.1@pg.com, +91- 9773121273

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सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L99999MH1967PLC013726

I hereby certify that the name of the company has been changed from MERCK LIMITED to PROCTER & GAMBLE HEALTH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name E. MERCK (INDIA) PRIVATE LIMITED.

Given under my hand at Mumbai this Sixth day of May two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

PROCTER & GAMBLE HEALTH LIMITED

Godrej One, 8th Floor, Pirojshanagar,, Eastern Express Highway, Vikhroli (East), Mumbai, Mumbai
City, Maharashtra, India, 400079

