

January 24, 2019

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

Bombay Stock Exchange Limited
1st Floor, Rotunda Building, Dalal
Street, Fort, Mumbai 400 001

Dear Sir,

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations.

With reference to the above we are enclosing herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations for the period ended 31st December 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**



Jeevan Mondkar
Company Secretary



Merck Limited

Registered Office
Godrej One, 8th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli East
Mumbai 400079, India.
Phone +91 22 62109000
Fax +91 22 62109999
www.merck.co.in
CIN: L99999MH1967PLC013726



CorpSec@merckgroup.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (East), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ☎ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st December, 2018.

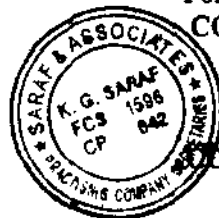
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MERCK LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st July, 2018** to **31st December, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished is to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended on **31st December, 2018**, the Company;

- a) has issued all share certificates in respect of request received for transfer of shares during the period **1st July, 2018** to **31st December, 2018** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of requests received for consolidation during the period **1st July, 2018** to **31st December, 2018** within thirty days from respective date of lodgment of each request except those rejected on technical grounds.
- c) has not received any requests for sub-division, renewal, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 23rd January, 2019

For SARAF & ASSOCIATES
COMPANY SECRETARIES



[Signature]
K.G. SARAF
COMPANY SECRETARY
FCS : 1596 CP : 642