

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: Update: Allotment of Director Identification Number to Mr. Hon Keong Choo and effective date of appointment of Mr. Hon Keong Choo

We refer to our letter dated December 10, 2018, informing that Mr. Hon Keong Choo had been appointed as an Additional Director of the Company, subject to allotment of Director Identification Number.

We would like to inform you that Mr. Hon Keong Choo has been allotted DIN 08339749 by the Ministry of Corporate Affairs on January 23, 2019. Consequently, Mr. Choo's appointment as an Additional Director (Non-Executive) is effective from January 23, 2019.

We confirm that Mr. Hon Keong Choo is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Merck Limited

Jeevan Mondkar

Company Secretary

Encl: As above



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