

12 July 2017

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: Compliance Certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above we are enclosing herewith compliance certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 June 2017, for the financial year (January- December) ending 31 December 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**



Jeevan Mondkar
Manager (Legal & Secretarial)
Encl: As above




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

CERTIFICATE

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that as on 30th June 2017 all activities of Merck Limited ('the Company') having registered office at Godrej One, 8th Floor, Pirojshahnagar, Eastern Express Highway, Vikhroli, East, Mumbai 400 079 in relation to both physical and electronic share transfer facility were maintained by the Company's Share Transfer Agent Viz. Karvy Computershare Private Limited (SEBI Registration No.INR000000221), having their office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500034, who are registered with the Board, and accordingly the Company, has complied with the provisions of Regulation 7(3) of the abovementioned regulations.

For Merck Limited



Vikas R Gupta

General Counsel & Company Secretary

For Karvy Computershare Private Limited



V K Jayaraman

General Manager

Date : 10.07.2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636