

16<sup>th</sup> January 2018

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 31<sup>st</sup> December 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **MERCK LIMITED**



**Vikas R. Gupta**  
General Counsel & Company Secretary



**Merck Limited**

Registered Office  
Godrej One, 8<sup>th</sup> 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 (C.Rly.), 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 31<sup>st</sup> December, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MERCK LIMITED** maintained by **KARVY COMPUTERSHARE PVT. LTD.**, 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, 2017 to 31st December, 2017** 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 the Company has delivered during half year ended on **31st December, 2017.**

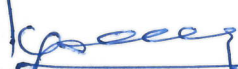
- a) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> July, 2017 to 31<sup>st</sup> December, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of request received during the period from 1<sup>st</sup> July, 2017 to 31<sup>st</sup> December, 2017 for duplicate shares, Name deletion and transmission have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- c) No requests for Sub-division, Consolidation, Renewal were received during the period from 1<sup>st</sup> July, 2017 to 31<sup>st</sup> December, 2017.

Place : Mumbai

Date : 15<sup>th</sup> January, 2018

For SARAF & ASSOCIATES  
COMPANY SECRETARIES



  
K.C. SARAF  
COMPANY SECRETARY  
FCS : 1596 CP : 642