

July 17, 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 June 30, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**



Vikas R. Gupta
General Counsel & 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 30th June, 2018.

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 January, 2018 to 30th June, 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 the Company has delivered during half year ended on **30th June, 2018.**

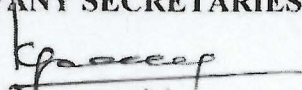
- a) Share Certificates relating to the transfer of Shares received during the period from 1st January, 2018 to 30th June, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of request received during the period from 1st January, 2018 to 30th June, 2018 for duplicate shares and consolidation have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place : Mumbai

Date : 16th July, 2018



For SARAF & ASSOCIATES
COMPANY SECRETARIES


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