

July 23,2018

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

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

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 period ended June 30, 2018

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For MERCK LIMITED

Vikas R. Gupta General Counsel & Company Secretary Encl: As above



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: L99990H1967PLC013726





July 19, 2018

To.

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 To, **National Stock Exchange Limited** Bandra Kurla Complex Bandra East Mumbai 400 051.

BSE Scrip Code: 500126

NSE Scrip Code: MERCK

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the quarter ended on 30th June, 2018.</u>

Dear Sirs,

The Company has appointed Karvy Computershare Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter ended on 30th June, 2018, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited having CIN U72400TG2003PTC041636 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

For Merck Limited

VIKAS GUPTA

GENERAL COUNSEL & COMPANY SECRETARY

For Karvy Computershare Private Limited

19018

SRIPRIYA SENTHILKUMAR

DEPUTY GENERAL MANAGER



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