



05 October 2016

National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Mumbai - 400051

Dear Sir/Madam,

Ref: Emails received from National Stock Exchange dated 05 October 2016.

Sub: Intimation under Regulation 30 of the SEBI Listing Regulations.

This refers to the communication received from the stock exchange seeking clarification on the intimation sent by the Company on 04 October 2016. In this regard we would like to inform you that as mentioned in the said communication the date of cessation of Mr. Kapil, Mr. Sleiman and Mr. Simpson as directors is 04 October 2016.

Further, we would like to clarify that as of now the Company's ultimate holding Company, Merck KGaA, Germany has nominated Ms. Zoe Tang's candidature as a Nominee Director on the Board of Merck Limited.

Ms. Tang will be co-opted as Non- Executive Director on the Board of Merck Limited after obtaining her DIN from the DIN cell of the Ministry of Corporate Affairs for which we have initiated the process.

We will send you her brief profile on completion of formalities of co-opting as Non- Executive Director on the Board of the Merck Limited. Further, we would like to clarify that Ms. Zoe Tang is not related to any of the Directors of Merck Limited.

Hope this will suffice your requirement.

Kindly take the same on record.

Thanking You,

For Merck Limited

Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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