

April 21, 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/Madam,

Sub: Appointment of Auditors.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that in terms of the provisions of section 139(2) of the Companies Act 2013 and rules made thereunder the Board of Directors, on the recommendation of the Audit Committee, in its meeting held today, has recommended, to the shareholders, the appointment of Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No: 103523W/W100048) as the Statutory Auditors of the Company for a period of five years from the conclusion of 50th Annual General Meeting to be held on Wednesday, May 31, 2017 in place of the existing Statutory Auditors, BSR & Co. LLP, in compliance of the provision of rotation of the statutory auditors as required under the Companies Act, 2013.

We request to kindly take the above information on record and disseminate to the concerned.

For Merck Limited



Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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