

**49 CUFFE PARADE
COLABA
MUMBAI 400 005**

November 28, 2018

The Board of Directors,
Merck Limited,
Mumbai.

Dear Sirs and Mesdames,

For a while now, as the time that I need to spend travelling and on my personal and other obligations has increased, I have felt it increasingly difficult to dedicate the attention that I think is required for me to conscientiously discharge my responsibilities as a Director of Merck Limited. Therefore, with great regret, I have concluded that it is advisable in the better interests of the Company for me to step down from the Board of Directors of the Company and I request you to accept my resignation as a Director of the Company.

My family and I have been privileged to have been associated with Merck India for many decades. My very best wishes will continue to be with the Company for its growth and future success. My deep gratitude to those in Merck with whom I have worked for the courtesies extended to us.

Yours truly,



Homi C. H. Bhabha