

23 December 2016

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

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

Dear Sir,

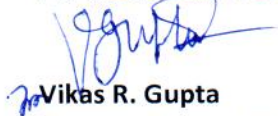
Sub: - Appointment of Ms. Zoe Tang (DIN: 07658011) as a Director of the Company.

Further to the intimation dated 4th October 2016 about the nomination of Ms. Zoe Tang, (also known as Mei Lin Tang with DIN: 07658011) by Merck KGaA, please be informed that Ms. Zoe Tang has been appointed as the Non- Executive Director of the Company effective 23 December 2016.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**



Vikas R. Gupta
General Counsel & Company Secretary



Merck Limited

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