



Date 22nd May 2015
Division/Dept. SECRETARIAL
Care of
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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 Mr. Bradley Simpson (DIN: 07187375) as a Director of the Company.

Further to the intimation dated 9th March 2015 about the nomination of Mr. Bradley Simpson by Merck KGaA, please be informed that Mr. Bradley Simpson has been appointed as the Non- Executive Director of the Company w. e. f 21 May 2015.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For **MERCK LIMITED**

Jeevan Mondkar
Manager- Secretarial and Legal