

To,  
The Board of Directors,  
Merck Limited,  
Godrej One,  
8<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (East)  
Mumbai – 400079.

04 October 2016

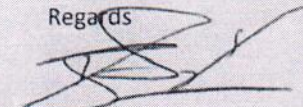
**Subject: Resignation from the office of Non-Executive Director's office**

Dear Sir/Madam,

Pursuant to Article 110 of the Articles of Association of the Company, Merck KGaA has changed my nomination on the Board of the Company and has nominated Ms. Zoe Tang, Regional CFO Central Asia as such I, Bradley Simpson (DIN : 07187375 ) tender my resignation from the Board of the Company and its various committees with immediate effect.

I would like to take this opportunity to thank my fellow board members for their support and guidance during my tenure as director of the Company.

Regards



Bradley Simpson



Received  
