21 December 2015

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

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

Dear Sir/ Madam,

Sub: Outcome of the Board meeting.

We wish to inform you that the Board of Directors at its meeting held on 21 December 2015 has approved the following:

1) Shifting of the Registered Office of the Company from Shiv Sagar Estate 'A', Dr. Annie Besant Road, Worli, Mumbai -400018 to Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East) w.e.f 31 December 2015.

2) Policy on Determining and Disclosure of Material Events/Information as required under Reg. 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective 1 December 2015. The same will be uploaded on the investor relation page of the website of the Company, www.merck.co.in

Further, pursuant to the Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMPs) have been authorised for the purpose of determining the materiality of an event or information pursuant to the aforesaid policy

Name	Designation	Contact No-	Email id
Mr. Anand Nambiar	Managing Director	022- 62109000	anand.nambiar@merckgroup.com
Mr. N. Krishnan	CFO & Director (Finance)	022- 62109000	ns.krishnan@merckgroup.com
Mr. Brijesh Kapil	Executive Director (Consumer Healthcare Division)	022- 62109000	brijesh.kapil@merckgroup.com
Mr. Ali Sleiman	Executive Director (Sereno Division)	022- 62109000	ali.sleiman@merckgroup.com
Mr. Vikas R. Gupta	General Counsel & company Secretary	022- 62109000	vikas.r.gupta@merckgroup.com

Please take the same on record.

Thanking you,

Yours faithfully,
For **Merck Limited**

21/12/15

Vikas R. Gupta
General Counsel & Company Secretary

Merck Limited
Corporate Office :
Godrej One, 8th Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (E),
Mumbai - 400079, India.
Tel: +91 22 62109000
Fax: +91 22 62109999
www.merck.co.in

Registered Office
Shiv Sagar Estate 'A',
Dr. A. B. Road, Worli,
Mumbai 400018, India.
Tel: +91 22 66609000
Fax: +91 22 24950307
CIN: L99999MH1967PLC013726