MERCK

Date	1st June, 2010
Division/Dept.	SECRETARIAL
Care of	H. U. Shenoy
Phone	(91-22) 66609792
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Your letter	
Your ref.	

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051

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

Dear Sir,

Sub: **Completion and compliance of extinguishment of Nil Equity Shares of Merck Limited (the Company) in relation to the Company's Buyback Offer**

Pursuant to the Public Announcement dated May 28, 2009 and published on May 28, 2009 the Company commenced from June 10, 2009, its offer of Buyback of Equity Shares of the face value of Rs. 10 each fully paid-up, from its shareholders. The following are the details of the equity shares extinguished / destroyed:

A. EQUITY SHARES IN DEMATERIALISED FORM EXTINGUISHED

Name of the Depository Participant and DP ID No.	Company's A/c No.	Date of Extinguishment as per CDSL certificate	No. of Equity Shares Extinguished
ENAM SECURITIES DIRECT PRIVATE LIMITED DP ID 12049200	Client ID 00019255	NA	Nil

B. EQUITY SHARES IN PHYSICAL FORM DESTROYED ON 2nd July, 2009 - NIL

Sr. No.	Registered Folio No.	Certificate No.	Distinctive No. of Shares	No. of Equity Shares Extinguished

Merck Limited
Lloyds Centre Point, 1st Floor,
Appasaheb Marathe Marg, Prabhadevi,
Mumbai 400 025.
Tel. : (91-22) 6663 9800
Fax : (91-22) 6663 9893
www.merck-chemicals.com/in

Date

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C. TOTAL NO. OF EQUITY SHARES EXTINGUISHED / DESTROYED

Total Number of Equity Shares Extinguished (A + B)	Nil

We enclose a copy of CDSL confirmations for extinguishment.

The details of equity share capital after extinguishment of Nil Equity shares are as given below:

Equity share capital before the said extinguishment (No. of equity shares)	No. of shares extinguished / destroyed	Equity share capital after the said extinguishment (No. of equity shares)
16599382	nil	16599382

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Merck Limited

Company Secretary

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