04 April , 2016

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

Subject: Outcome of Board meeting - Postponement of the Annual General Meeting and Appointment of New RTA

Dear Sir,

In connection with the ongoing audit and investigation into the affairs of Sharepro, the Registrar and Transfer Agent of the Company, the Board of Directors of the Company at its meeting held today has decided to postpone the Annual general Meeting which was earlier scheduled to be held on Thursday, April 28, 2016. Fresh date of the meeting will be announced separately.

The Board at its meeting held today has resolved to appoint M/s Karvy Computershare Pvt. Limited as its share registrar in place of the existing RTA i.e. Sharepro Services (India) Private Limited.

It is pertinent to mention here that pursuant to the SEBI orders the Company has initiated the process of auditing the share transactions handled by Sharepro during the preceding 10 years. On the basis of preliminary verification of our records, so far, nothing has come to the notice which suggests any impact on any shareholder of the Company due to this incident at Sharepro.

Thanking you

Yours Sincerely
For **Merck Limited**

Vikas Gupta
General Counsel & Company Secretary

Merck Limited

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