Date: 06 April, 2016

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 STOCK CODE: 500126	**Listing Department** **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 STOCK CODE: MERCK

Ref.:- BSE Script Code 500126/ NSE Symbol: MERCK

Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT AND APPOINTMENT OF AUDITOR FOR AUDIT OF DIVIDEND PAYOUT AND SHARE TRANSFER PROCESSED BY SHAREPRO

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 04 April, 2016, in view of the SEBI Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited,(Karvy) Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad- 500 032, Tel: 040- 67162222, Fax: 040- 23431551, Toll Free No: 1800-3454-001. The change is effective from **25 April 2016**. The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, the Company has issued a notice to Sharepro Services (India) Private Limited for termination of Agreement with them from close of business of **23 April 2016.** The Company has appointed KPMG, to conduct the audit Dividend payment and Share Transfers processed by Sharepro in accordance with the directions of SEBI Order.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For MERCK LIMITED

Vikas R. Gupta
General Counsel & Company Secretary

Merck Limited

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