

May 23, 2020

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ORCHIDPHAR	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
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Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Practicing Company Secretary for the half year ended March 31, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,


NIKITA
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NIKITA
Date: 2020.05.23
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Nikita K
Company Secretary

Encl.: a/a



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Orchid Pharma Limited** maintained and provided electronically by Integrated Registry Management Services Private Limited at Chennai (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on 31st March 2020:

- A) There were no requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and exchange or endorsement of calls/ allotment monies. Since there were no transfer requests received during the period, no share Certificates relating to the Share Transfers during the period from 01st October, 2019 to 31st March, 2020 have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B) Any other information, if applicable: None

Date : May 19, 2020

Place: Chennai

for P MUTHUKUMARAN AND ASSOCIATES

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MUTHUKUMARAN

M. No: A-44464

CP No.: 20333

UDIN: A044464B000254212