

(Under Corporate Insolvency Resolution Process)

April 22, 2019

BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

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, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive VP – Finance & Secretary

Encl.: a/a



M/s. Integrated Registry Management Services Private Ltd,
"Kences Towers", 2nd Floor, No.1,
Ramakrishna Street, North Usman Road,
T.Nagar, Chennai-600 017.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

UNIT: ORCHID PHARMA LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orchid Pharma Limited, maintained by M/s Integrated Registry Management Services Private Ltd, for the period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfer, transmission, sub-division, consolidation, renewal, exchange within the stipulated time period as stated in the SEBI (LODR) Regulations, 2015.

Place: Chennai

Date: 19th April, 2019



S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P) No : 2666

Copy to: M/s. Orchid Pharma Limited