

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited) Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. **CIN: L24222TN 1992PLC022994**

(Under Corporate Insolvency Resolution Process)

April 01, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Compliance officer of the company and authorized representative of the share transfer agent for the half year ended March 31,2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

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L Chandrasekar Executive VP — Finance & Secretary

Encl.: a/a

Orchid/BSE/0319/Reg7.3/001

April 01, 2019

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

Certificate for the Half year ended 31st March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for Orchid Pharma Limited

L Chandrasekar Company Secretary



for Integrated Registry Management Services

Private Limited S Yuvaraj

Authorised Signatory

