

April 19, 2024

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: 524372

**Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

In accordance to the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, kindly find enclosed the certificate issued by M/s. Brajesh Kumar & Associates, Practicing Company Secretary (Annexed herewith as **Annexure- A**), confirming the compliances required under above said regulation for the Financial Year ended on March 31, 2024.

You are requested to take the above information on record.

Thanking You,

For **Orchid Pharma Limited**

**Kapil Daya**  
**Company Secretary & Compliance Officer**  
**M.No: F10698**

**Encl: As Above.**

## **BRAJESH KUMAR & ASSOCIATES COMPANY SECRETARIES**

---

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined all relevant Registers and other documents relating to M/s. **Orchid Pharma Limited** having its Registered Office at Plot Nos. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu Dist.- 603110, Tamil Nadu, India (NSE Symbol: ORCHPHARMA and BSE Scrip Code:524372), maintained and as provided electronically by Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company for the financial year ended on March 31, 2024, for the purpose of issuing Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosures Requirements) Regulations, 2015, as amended.

Based on the information provided by the Company/RTA, we hereby certify as below:

1. That there were no requests received for transfer, sub- division, consolidation, renewal and and exchange or endorsement of calls/allotment monies. Hence, No Certificates with reference to above stated request were issued during the above stated period.

**For Brajesh Kumar & Associates  
Company Secretaries**

Digitally signed  
by BRAJESH  
KUMAR  
Date: 2024.04.19  
16:49:35 +05'30'

**Brajesh Kumar  
Proprietor  
M No.F6965,  
COP No.: 7497  
UIN: S2007DE093900**

**PR: 5461/2024**

**UDIN- F006965F000188586**

**Date: 19/04/2024**

**Place: New Delhi**