

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited) Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. CIN: L24222TN1992PLC022994

April 11, 2022

BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001 BSE Code: 524372

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam

We refer to our letter dated August 02, 2021 submitted to your good office where in we had intimated about the appointment of M/s. Abhipra Capital Limited, Delhi as the Registrar and Share Transfer Agent of the Company with effect from July 30, 2021.

Further, we hereby enclose the Compliance certificates under Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 duly signed by the Compliance officer of the company and authorized representatives of the Share Transfer Agents for the financial year ended March 31, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully

rma Limited Nikita

Company Secretary

Encl.: a/a

Orchid/BSE/0321/Reg7.3/001

April 07, 2021

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

Certificate 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 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 the period April 01, 2021 to July 29, 2021

for Orchid Pharma Limited

Authorised Signatory

for Integrated Registry Management Services Private Limit¢d

S Yuvaraj

Authorised Signatory



ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents) A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033 Tel. 91-11-42390909, Email: <u>info@abhipra.com</u> CIN : U74899DL1994PLC061802

5th April, 2022

Bombay Stock Exchange Limited Dept. of Investor Services Phirize Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra -400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

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

All activities in relation to share transfer facility are maintained by Abhipra Capital Limited, Registrar and Share Transfer Agents Category, 1 to the company, registered with Securities and Exchange Board of India, for the period from 30.07.2021 to 31.03.2022

This certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Date: 05.04.2022

Yours faithful For imited Authorized Signatory

For Ab al Limited Compliance Officer