



DHANUKA *Laboratories Ltd.*

CIN No.: U24100DL1993PLC052285



Unit-I: 7th Km.Old Manesar Road, Village Mohammedpur, Gurgaon - 122004 Haryana, (INDIA)

Phone : +91 124 4848900 Fax: +91 124 4848999 Email: dll@dhanuka.com Website: www.dhanukalab.com

Unit-II: Plot No. SP4-4; Industrial Area, Keshwana Rajput, Kotputli, Shahpura, Distt. Jaipur-303108 (Rajasthan) INDIA

July 02,2021

To

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|--|---|
| National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No: C/1 G - Block, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051 | BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 |
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Sub: Disclosures in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(1) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the disclosure by M/s Dhanuka Laboratories Limited, Promoter of Orchid Pharma Limited, towards encumbrance of shares and non - disposal undertaking.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **Dhanuka Laboratories Limited**

Manish Dhanuka
Managing Director
DIN: 00238798

Encl.: a/a

| Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) | | | | | | | | | | | | | |
|--|--|--------------------------|--------------------------------|--|--------------------------|---|---|---|---------------|--------------------|--|---|--------------------------|
| Name of the Target Company (TC) | | | | Orchid Pharma Limited (OPL) | | | | | | | | | |
| Names of the stock exchanges where the shares of the target company are listed | | | | National Stock Exchange of India Limited | | | | | | | | | |
| Date of reporting | | | | BSE Limited | | | | | | | | | |
| Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked / released (tick the relevant one) | | | | 02-07-2021 | | | | | | | | | |
| Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked / released (tick the relevant one) | | | | Dhanuka Laboratories Limited | | | | | | | | | |
| Details of the creation / invocation/ release of encumbrance:- | | | | | | | | | | | | | |
| Name of the Promoter (s) or PACs with him | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares (creation(2)+(3)/release (2)-(3)/invocation(2)-(3)) | |
| | No. of shares | % of total share capital | % Wrt diluted share capital(*) | No. of shares | % of total share capital | Type of event – (creation/ release/ invocation) | Date of creation/release/ invocation of encumbrance | Type of encumbrance (Pledge/lien/non disposal/undertaking/others) | No. of shares | % of share capital | Name of the entity in whose favour shares encumbered | Number | % of total share capital |
| Dhanuka Laboratories Limited | 36,719,957 | 89.96 | 89.96 | - | - | Creation | 30.06.2021 | Pledge | 12000022 | 29.40 | Axis Trustee Services Limited | 12000022 | 29.40 |
| | | | | | | | | | | | | | |

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

For Dhanuka Laboratories Limited

Manish Dhanuka

Manish Dhanuka
Managing Director
DIN:00238798



Place : New Delhi
Date : 02.07.2021

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

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|---|---|
| Name of the Target Company (TC) | Orchid Pharma Limited (OPL) |
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange of India Limited BSE Limited |
| Date of reporting | 02-07-2021 |
| Name of the Promoter or PAC on whose shares encumbrance has been created/invoked/released (tick the relevant one) | Dhanuka Laboratories Limited |

Details of the creation / invocation / release of encumbrance:-

| Name of the Promoter (s) or PACs with him | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares (creation(2)+(3)/release (2)-(3)/invocation(2)-(3)) | |
|---|--|--------------------------|--------------------------------|---|--------------------------|---|---|---|---------------|--------------------|--|---|--------------------------|
| | No. of shares | % of total share capital | % Wrt diluted share capital(*) | No. of shares | % of total share capital | Type of event – (creation/ release/ invocation) | Date of creation/release/ invocation of encumbrance | Type of encumbrance (Pledge/lien/non disposal/undertaking/others) | No. of shares | % of share capital | Name of the entity in whose favour shares encumbered | Number | % of total share capital |
| Dhanuka Laboratories Limited | 36,719,957 | 89.96 | 89.96 | 12000022 | 29.40 | Creation | 30.06.2021 | Non disposal undertaking | 8000015 | 19.60 | Axis Trustee Services Limited | 20000037 | 49.00 |
| | | | | | | | | | | | | | |

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

For Dhanuka Laboratories Limited

Manish Dhanuka



Manish Dhanuka
Managing Director
DIN:00238798

Place : New Delhi
Date : 02.07.2021

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