

October 28, 2020

National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G -Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHIDPHAR	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Symbol: 524372
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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 September 30, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Orchid Pharma Limited

Digitally signed
by NIKITA
Date: 2020.10.28
17:34:34 +05'30'
NIKITA

**Nikita K
Company Secretary**

Encl : a/a



P MUTHUKUMARAN AND ASSOCIATES
Company Secretaries in Practice

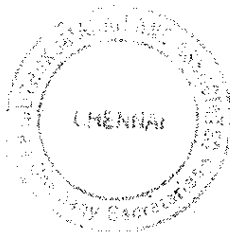
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Orchid Pharma Limited, Chennai** maintained by Integrated Registry Management Services Limited, Chennai (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that :

- A. There were no requests received for transfer, transmission, transposition, Sub-division, Consolidation, renewal and exchange or endorsement of calls/allotment monies. Since there was no transfer request received during the period, no Share Certificate(s) relating to the Shares transfer during the period from 01st April, 2020 to 30th September, 2020 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. Any other information – Reduction and Consolidation of shares, in accordance with the Resolution plan approved by the Honorable NCLT, Chennai Bench, has been approved by the Monitoring Committee on March 30, 2020 and the Corporate actions for Reduction and Consolidation of share capital has been executed with the Depositories during the month of October 2020. The share certificates have also been dispatched pursuant to the execution of Corporate action to the physical shareholders who are entitled to receive shares pursuant to implementation of Reduction and Consolidation of share capital as per approved Resolution plan.

Date : October 28, 2020
Place: Chennai

For P MUTHUKUMARAN AND ASSOCIATES



P. Muthukumar
MUTHUKUMARAN
Mem. No: A-44464 | CP: 20333
UDIN: A044464B001083911