

(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

## (Under Corporate Insolvency Resolution Process)

October 14, 2019

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 Code: 524372

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir/Madam

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the authorized Signatory of the company and authorized representative of the share transfer agent for the half year ended September 30, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Mani S

President -API, CSR&SH&E

Encl.: a/a

## Orchid/BSE/0919/Reg7.3/001

October 03, 2019

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

## <u>Certificate for the Half year ended 30th September 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

Authorised Signatory

Orchid Towers'
313, Valluvar Kottam
High Road
Nungambakkam
Chennai - 600 034

for Integrated Registry Management Services
Private Limited

900 017

S Yuvaraj

**Authorised Signatory**