

(Under Corporate Insolvency Resolution Process)

October 25, 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 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, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



Mani S
President –API, CSR&SH&E

Encl.: a/a



S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary

M/s Integrated Registry Management Services Private Ltd,
"Kences Towers", 2nd Floor, No.1,
Ramakrishna Street, North Usman Road,
T.Nagar, Chennai-600 017.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

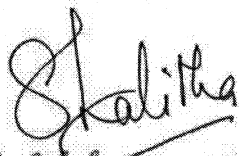
UNIT: ORCHID PHARMA LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Orchid Pharma Limited, maintained by M/s Integrated Registry Management Services Private Limited, for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

I hereby certify that the Company/RTA has delivered all share certificates relating to transfers, issue of duplicate share certificate within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for transmission, deletion of name, sub-division, consolidation, renewal, transposition, exchange, and split and endorsement of Share certificates.

Place: Chennai
Date: 17th October, 2019




S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P) No : 2666
S Lalitha

M No.: 4464

CP No.:2666

UDIN: F004464A000108942