



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



January 25, 2022

To

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

Sir/Madam

Pursuant to Regulation 31(2) of the 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 release of encumbrance on shares.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For **Dhanuka Laboratories Limited**

Mridul Dhanuka

Director

DIN: 00199441

Encl.: a/a

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Orchid Pharma Limited (OP)
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	25-01-2022
Name of the Promoter or PAC on whose shares encumbrance has been created/released/revoked	Dhanuka Laboratories Limited

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 (3)/(2)-	
	Number	% of total share capital	Number	% of total share capital	Type of event - (creation/release/invested)	Date of creation/release of encumbrance	Type of encumbrance (Pledge/lien/non-disposal/undertaking/others)	Reason for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
Dhanuka Laboratories Limited	3,67,19,957	89.96	1,20,00,022	29.40	Release	19.01.2022	Pledge	Collateral towards the loan availed by the Company as stipulated by the bank	1,20,00,022	29.40	Axis Trustee Services Limited (Share Pledge Trustee) on behalf of Union Bank of India (Lender)	-	-
			80,00,015	19.60		24.01.2022	Non Disposal Undertaking		80,00,015	19.60		-	-

(**) 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

Mridul Dhanuka
Director
DIN:00199441

Place : Gurugram
Date : 25.01.2022

