

April 25, 2022

<p>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: ORCHPHARMA</p>	<p>BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372</p>
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Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

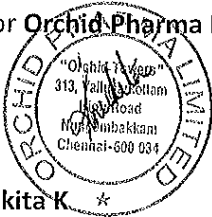
Apropos the captioned subject, Please find enclosed the Compliance certificate duly signed by the Practicing Company Secretary for the financial year ended March 31, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**



Nikita K.
Company Secretary



P MUTHUKUMARAN AND ASSOCIATES
Company Secretaries in Practice

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Orchid Pharma Limited, Chennai** maintained and provided electronically by **Integrated Registry Management Services Private Limited, RTA of the company** for the period starting from 01st April 2021 to 29th July, 2021 and by **Abhipra Capital Limited, RTA of the company** for the period starting from 30th July 2021 to 31st March 2022 pertaining to the financial year ended March 31, 2022 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, 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, 2021 to 31st March 2022 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further the Company has received a request for transmission of share during the year and same has been issued within 30 days of lodgement of requests.
- B. The company has transferred shares to IEPF Authority during the year and has issued the duplicate share certificates for this purpose.

For P MUTHUKUMARAN AND ASSOCIATES
COMPANY SECRETARIES
UCN: S2018TN593600

MUTHUKUMARAN Digitally signed by MUTHUKUMARAN
Date: 2022.04.25 15:55:19 +05'30'

Place : Chennai
Date : 25-04-2022

MUTHUKUMARAN
Practising Company Secretary
M. No. F-11218 | CP: 20333
UDIN: F011218D000201881