

April 28, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: 524372

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Orchid Pharma Limited (“Company”)

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, 2023.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

MARINA PETER Digitally signed
by MARINA PETER
Date: 2023.04.28
16:14:11 +05'30'

Marina Peter
Company Secretary & Compliance Officer
Encl. as above



CERTIFICATE

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Orchid Pharma Limited**, R/o- 'ORCHID TOWERS', 313, VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM CHENNAI TN 600034, CIN- L24222TN1992PLC022994 maintained and provided electronically by Abhipra Capital Limited, RTA of the company for the period starting from 1st April 2022 to 31st March 2023 pertaining to the financial year ended March 31st, 2023 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, 2022 to 31st March 2023 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. Share Certificate in respect of requests (If any) for exchange of duplicate and split certificates have been issued within one month of lodgment. **NIL**

For **K.K. MISHRA & ASSOCIATES**
Company Secretaries

K.K. MISHRA & ASSOCIATES


Partner

CS Shankar Kumar Jha
Partner,
Membership No. F10776,
COP No. 13267
UDIN- F010776E000216179

Date: 28th April 2023
Place: Noida

Office No-303, 3rd Floor, WA-121, Rohini Complex, Main Road Shakarpur, East Delhi, Delhi-110092.

Office: Basement, office No 5, B-87, Sector 63, Noida, 201301, Uttar Pradesh.

Contact: +91-8285208525

Email: info@kkmcpr.com, kkmishra.associates@gmail.com, web: www.kkmcpr.com