

May 24, 2020

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 March 31, 2020

Dear Sir/Madam

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Compliance officer of the company and authorized representative of the share transfer agent for the half year ended March 31,2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Nikita K
Company Secretary

Encl.: a/a

Orchid/BSE/0320/Reg7.3/001

May 23, 2020

BSE Limited

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

Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

for **Integrated Registry Management Services Private Limited**



**S Yuvaraj
Authorised Signatory**