

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited) Corp. Off.: Orchid Pharma Ltd., 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. CIN: L24222TN1992PLC022994

March 16, 2022

National Stock Exchange of India Limited	BSE Limited
Listing Department	Corporate Relationship Department
Exchange Plaza, 5th Floor, Plot No: C/1,	1st floor, New Trading Ring
G - Block, Bandra- Kurla Complex,	Rotunda Building, P J Towers
Bandra (East), Mumbai - 400 051	Dalal Street, Fort Mumbai - 400 001
NSE Symbol: ORCHPHARMA	BSE Code: 524372

## <u>Subject: Disbursement of amount arising on fractional shares pursuant to reduction and</u> consolidation of share capital as per approved Resolution plan for the Company

Dear Sir/Madam

Apropos the captioned subject, we would like to inform that as per the Resolution plan approved for the Company by the Honourable National Company Law Tribunal, Chennai Bench vide its order dated June 25/27, 2019 and the Hon'ble Supreme Court of India vide Order dated February 28, 2020, Reduction and Consolidation of share capital was implemented. Further, the fractional shares arising pursuant to the aforesaid reduction and consolidation has been disposed off in the market by the Professional Trustee and the amount arising on the fractional shares has been paid to the entitled Shareholders.

Kindly take the above information on your records.

Thanking you,

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Nikita K Company Secretary