

December 01, 2021

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	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
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Dear Sir / Madam

Subject: Corrigendum to the Postal Ballot Notice dated November 01, 2021 dispatched to shareholders in respect of proposed related party transactions

In continuation to the Company's letter dated 9th November, 2021 whereby your good office were informed that the Notice for seeking approval of the Members on proposed resolutions, have been duly dispatched.

On and from the date hereof, the Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at www.orchidpharma.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com, Stock Exchanges (www.bseindia.com and www.nseindia.com). All other contents of the Notice, save and except clarified by this Corrigendum, shall remain unchanged.

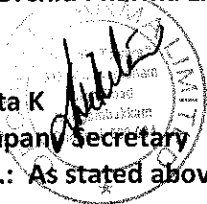
The Corrigendum to the Postal Ballot Notice is being sent only by electronic mode to those Shareholders whose names appear on the Register of Members / List of Beneficial Owners as on November 05, 2021 ("Cut-Off Date") to whom the Postal ballot notice dated November 01, 2021 was sent. A copy of the Corrigendum is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Orchid Pharma Limited


Nikita K
Company Secretary
Encl.: As stated above



ORCHID PHARMA LIMITED

CIN NO. L24222TN1992PLC022994

Regd. Off.: "Orchid Towers", No. 313, Valluvar Kottam High Road, Nungambakkam,
Chennai – 600 034, India Tel: (91)-44-28211000; Fax (91)-44-28211002
E-mail: corporate@orchidpharma.com; Website: www.orchidpharma.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED NOVEMBER 01, 2021 OF ORCHID PHARMA LIMITED

Orchid Pharma Limited had issued a Postal ballot notice dated November 01, 2021 seeking approval on the following transactions from its Shareholders by way of Ordinary resolution:

1. Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s. Dhanuka Laboratories Limited
2. Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s. Synmedic Laboratories

In this respect, it is expressly clarified that for the purposes of Item 1, "**other applicable laws and regulations**" as enumerated in the aforesaid resolution includes approval under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This clarification should be read in continuation of and in conjunction with the Notice. All other contents of the Notice shall remain unchanged.

By Order of the Board
For **Orchid Pharma Limited**

Sd/-

Manish Dhanuka
Managing Director
DIN: 00238798

Place: Gurugram
Date : December 01, 2021