

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)**

Name of the Target Company (TC)

Orchid Chemicals & Pharmaceuticals Limited  
National Stock Exchange of India Limited  
Bombay Stock Exchange Limited  
Madras Stock Exchange Limited

Date of reporting

31-Dec-14

Name of the Promoter(s) or PAC on whose shares encumbrance was created/invoked / released (tick the relevant one)

K Raghavendra Rao along with  
Persons Acting in Concert  
Mrs R Vijayalakshmi  
Mrs Orchid Health Care Private Limited  
Ms R Divya  
Ms R Sowmya

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him <sup>(*)</sup>	Promoterholding in the target company (1)			Promoter holding already encumbered (2)	Details of events pertaining to encumbrance(3)							Post event holding encumbered shares (creation(2)+3)/release (2)-(3)/invocation(2)(3)	
	No. of total shares	% of total share capital	%w.r.t diluted share capital(*)		Type - creation/ invocation/ release	Date of creation/invocation release of encumbrance	Type of encumbrance (Pledge/lien/ hypothecation/ disposal/underlying/other)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No of Shares	% of total share capital	
K Raghavendra Rao	6,925,173	9.83	9.82	6,466,173	9.18	Nil	-	-	-	-	-	6,466,173	9.18
R Vijayalakshmi	6,771,155	9.61	9.60	6,126,155	8.70	Release	23-12-2014	Pledge	600,000	0.85	Edelweiss Financial Services Limited	5,526,155	7.84
				5,526,155	7.84	Creation	24-12-2014	Pledge	600,000	0.85	Somiah Francis Victor Selvaraj	6,126,155	8.70
Orchid Health Care Pvt.Ltd.	3,646,324	5.18	5.17	3,646,324	5.18	Release	23-12-2014	Pledge	230,000	0.33	Edelweiss Financial Services Limited	3,416,324	4.85
				3,416,324	4.85	Creation	24-12-2014	Pledge	230,000	0.33	Somiah Francis Victor Selvaraj	3,646,324	5.18
R Divya	2,772,499	3.94	3.93	2,170,000	3.08	Nil	-	-	-	-	-	2,170,000	3.08
R Sowmya	2,618,000	3.72	3.71	2,215,000	3.14	Nil	-	-	-	-	-	2,215,000	3.14

For ORCHID HEALTH CARE PVT. LTD.

Director

Place : Chennai  
Date : 31.12.2014

*R. Sowmya*  
(R.VIJAYALAKSHMI)