

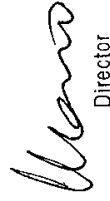
Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers).

| | |
|---|--|
| Name of the Target Company (TC) | Orchid Chemicals & Pharmaceuticals Limited |
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange of India Limited Bombay Stock Exchange Limited |
| Date of reporting | 05-Jun-15 |
| 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 Ms 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/(*)) | Promoter holding 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 shares | % of total share capital | %w.r.t diluted share capital(*) | No. of shares | % of total share capital | Type - creation/ invocation/ release | Date of creation/invocation release of encumbrance | Type of encumbrance (Pledge/lien/ino disposal/under taining/others) | 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 | 8.12 | 8.12 | 6,511,173 | 7.64 | NIL | - | - | - | - | - | 6,511,173 | 7.64 |
| R Vijayalakshmi | 6,771,155 | 7.94 | 7.94 | 6,096,155 | 7.15 | NIL | - | - | - | - | - | 6,096,155 | 7.15 |
| Orchid Health Care Pvt.Ltd. | 18,456,125 | 21.65 | 21.65 | 17,636,125 | 20.68 | Creation | 21-05-2015 | Pledge | 820,000 | 0.96 | Mr. Arun kumar | 18,456,125 | 21.65 |
| R Divya | 2,772,499 | 3.25 | 3.25 | 2,170,000 | 2.55 | Nil | - | - | - | - | - | 2,170,000 | 2.55 |
| R Sowmya | 2,618,000 | 3.07 | 3.07 | 2,215,000 | 2.60 | Nil | - | - | - | - | - | 2,215,000 | 2.60 |

For ORCHID HEALTH CARE PVT. LTD.



Director

Place : Chennai
Date : 05.06.2015