

December 15, 2016

From

K. Raghavendra Rao
Plot No. 14, Door No.6
Arundale Beach Road
Kalakshetra Colony
Besant Nagar
Chennai – 600 090

To

Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosures in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of the above regulations, please find enclosed a declaration in prescribed format, as required under regulation 31(1) & 31(2).

Thanking you,

With regards,



K. Raghavendra Rao

Encl.: a/a

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)													
31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)													
Name of the Target Company (TC)													
Orchid Pharma Limited (OPL)													
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													
15.12.2016													
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													
M/s Orchid Health Care Private Limited													
Ms R Divya													
Ms R Sowmya													
Details of the creation / invocation / release 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(1)-(3))		
	Number	% of total share capital	Number	% of total share capital	Type of event - (creation/ release/invocation)	Date of creation/release/ invocation of encumbrance	Type of encumbrance (Pledge/lien/non disposal/undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital
K Raghavendra Rao	17,86,173	2.01%	17,85,173	2.01%	Release	14-Dec-16	Pledge	Collateral for the loan taken by third party	7,20,000	0.81%	SICOM Ltd	10,65,173	1.20%
R Vijayalakshmi	30,96,155	3.48%	30,95,155	3.48%	Release	14-Dec-16	Pledge	Collateral for the loan taken by third party	7,05,400	0.79%	SICOM Ltd	23,89,755	2.69%
Orchid Health Care Pvt.Ltd. (OHPL)	1,94,09,575	21.82%	1,57,06,125	17.65%	Nil	-	-	-	-	-	-	1,57,06,125	17.65%
R Divya	499	-	-	-	Nil	-	-	-	-	-	-	-	-
R Sowmya	-	-	-	-	Nil	-	-	-	-	-	-	-	-

Rao

(K. RAGHAVENDRA RAO)

R. Vijayalakshmi

(R. Vijayalakshmi)

Place : Chennai

Date : 15.12.2016