

(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

September 15, 2016

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

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managérial Personnel (KMPs) / Senior Management Personnel of our company are authorized for determining materiality of an event or information and making disclosure to stock exchanges under Regulation 30, and are as under:

S.No	Name	Designation	e-Mail Address
1	Mr. K Raghavendra Rao	Managing Director	KRRAO@orchidpharma.com
2	Ms. Edna Braganza	Chief Operating Officer	EDNA@orchidpharma.com
3	Mr. S Mani	President-Process Research,HR,SHE & CSR	MANI@orchidpharma.com
4	Shri L Chandrasekar	CFO & Company Secretary	chandrasekarl@orchidpharma.com

This is for your information & record.

Thanking you,

Yours faithfully,

L Chandrasekar

CFO & Company Secretary