

(Under Corporate Insolvency Resolution Process)

October 26, 2017

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Practicing Company Secretary for the half year ended September 30, 2017.

Kindly take the above on your records.

Thanking you,

Yours faithfully,


L Chandrasekar

Executive VP – Finance & Secretary

Encl.: a/a



M/s. Integrated Registry Management Services Private Ltd,
"Kences Towers", 2nd Floor, No.1 ,
Ramakrishna Street, North Usman Road,
T.Nagar, Chennai-600 017.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

UNIT: ORCHID PHARMA LIMITED
(FORMERLY KNOWN AS ORCHID CHEMICALS & PHARMACEUTICALS LTD)

On the basis of records verified by me, for the purpose of issuing certificate as per Regulation 40(9) of Listing Regulations, I hereby certify for the half year ended on 30th September, 2017 as follows:

During this period totally 54 transfers (2,405 equity shares) were effected in full by the STA M/s. Integrated Registry Management Services Private Limited.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfers and issued duplicate certificates within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal and exchange of Share certificates.

CS Lalitha S

S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P) No : 2666

Place: Chennai

Date: 14th October, 2017

Copy to: M/s. Orchid Pharma Limited.