

[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

(Under Corporate Insolvency Resolution Process)

October 23, 2017

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

<u>Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Compliance officer of the company and authorized representative of the share transfer agent.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive VP - Finance & Secretary

Encl.: a/a

Orchid/BSE/0917/Reg7.3/001

October 03, 2017

BSE Limited 1" Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Certificate for the Half year ended 30th September 2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for Orchid Pharma Limited

L Chandrasekar

Company Secretary

S Yuvaraj

Authorised Signatory

for Integrated Registry Management Services Private Limited

O PHARA 'Orchid Towers' 313, Valluvar Kottam High Road Nungambakkam Chennai - 600 03: