

(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)

November 16, 2017

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

Sub: Appointment of Resolution Professional (RP) under Insolvency and Bankruptcy Code, 2016 (IBC)

Dear Sir/Madam,

In accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"), the Corporate Insolvency Resolution Process ("CIRP") was commenced for the Company pursuant to the order of the Hon' ble National Company Law Tribunal, Chennai Bench ("NCLT") dated August 17, 2017.

The NCLT in terms of the aforesaid order had appointed CMA CS R Rajasekaran as the Interim Resolution Professional ("IRP") of the Company (as intimated vide our letter dated September 11,2017) to hold office until the appointment of Resolution Professional (RP). As approved by the Committee of Creditors (CoC) and pursuant to the order of NCLT dated October 27, 2017, Mr. Sripatham Venkatasubramanian Ramkumar (IP Registration no. IBBI/IPA-001/IP-P00015/2016-17/10039) is appointed as the Resolution Professional ("RP") for the Company.

The order copy of the NCLT dated October 27, 2017 is enclosed herewith.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

General Manager – Finance

Encl.: a/a

Order Delivered on 27.10.2017

NATIONAL COMPANY LAW TRIBUNAL SINGLE BENCH IN THE MATTER OF SECTION 22(4) OF I&B CODE, 2016 CA/30/IB/2014, CP/540/IB/2017

In the matter of M/s LAKSHMI VILAS BANK

ORCHID PHARMA LTD.

PER: SHRI K ANANTHA PADMANABHA SWAMY, MEMBER-JUDICIAL

In the first meeting of CoC on 3.10.2017, the resolution came to be passed for appointment of Resolution Professional viz. Mr.Sripatham Venkatasubramanian Ramkumar (IBBI/IPA-001/IP-P00015/2016-17/10039), based on which this Bench directed the Registry to send the name for confirmation of the IBBI, pursuant to which the IBBI vide their Email communication dated 27.10.2017 confirmed the name of the Resolution Professional.

Therefore, I appoint Mr.Sripatham Venkatasubramanian Ramkumar (IBBI/IPA-001/IP-P00015/2016-17/10039) as Resolution Professional in the matter and direct him to proceed in the matter in accordance with law.

The Registry is directed to send the copy of this Order to the Financial Creditor, Corporate Debtor and the Resolution Professional.

(K ANANTHA PADMANABHA SWAMY)

MEMBER (JUDICIAL)

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