March 06, 2017

## From

R Vijayalakshmi Plot No. 14, Door No.6 Arundale Beach Road Kalakshetra Colony Besant Nagar Chennai – 600 090

## To

BSE 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,

R Vijayalakshmi

R. lijayal

Encl.: a/a

Disclosure by the Pr	omoter(s) to th	e stock excl	anges and to	he Targe	t Company fo	or encumbrance of	shares / invocation o	f encumbrance/ rel	ease of encum	brance, ir	terms of Regulati	on 31(1) and 3	1(2) of SEBI		
					(Su	ıbstantial Acquisiti	on of Shares and Take	eovers)							
Name of the Target Company (TC)					Orchid Pharma Limited (OPL)										
Names of the stock exchanges where the shares of the target					National Stock Exchange of India Limited										
company are listed					BSE Limited										
Date of reporting					06.03.2017										
					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	n / invocation/	elease of en	cumbrance:												
Name of the Promoter (s) or PACs with him	Promoterholding in the target company (1)		Promoter holding already encumbered (2)										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- disposalundertaing/ 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	10,86,173	1.22%	10,85,173	1.22%	Nil	-	-	-	-	-	-	10,85,173	1.22%		
R Vijayalakshmi	26,46,155	2.97%	29,95,155	3.37%	Invocation	23-Feb-17	Pledge	Collateral for the loan taken by third party	150000	0.17%	Yeshwanth Thillainayagam	28,45,155	3.20%		
			28,45,155	3.20%		28-Feb-17			100000	0.11%		27,45,155	3.09%		
			27,45,155	3.09%		02-Mar-17			100000	0.11%		26,45,155	2.97%		
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	-	-	-				-			

R. Lijayed

Place : Chennai Date : 06.03.2017

(R Vijayalakshmi)