

July 14, 2017

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

Sub: Notice to Shareholders under section 124(6) of Companies Act, 2013 for
Transfer of Equity Shares to IEPF Suspense Account

Dear Sir/Madam,

Please find enclosed Notice to shareholder under section 124(6) of Companies Act, 2013 for transfer of Equity Shares to Investor Education & Protection Fund.

Kindly make note of the same.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive VP – Finance & Secretary

Encl.: a/a



CIN : L24222TN1992PLC022994

Regd. Office : "ORCHID TOWERS", 313, Valluvarcottam High Road, Nungambakkam, Chennai - 600 034, Tamilnadu, India.
E-mail : corporate@orchidpharma.com; Website : www.orchidpharma.com, Ph : (91)-44-28211000, Fax : (91)-44-28211002

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and the amendments made thereunder, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address with the Company/ Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF Suspense Account and list of such shareholders is also displayed on the website of the Company (www.orchidpharma.com).

The concerned shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent at the earliest to claim the shares and unclaimed dividend amount(s). It may please be noted that if no reply is received by the Company on or before the date as may be specified by the Ministry of Corporate Affairs in this regard, the Company has to mandatorily transfer the shares to the IEPF, without any further notice, by following the due process as enumerated in the said rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense account, may note that the Company would be issuing duplicate share certificates in lieu of the original held by them for the purpose of transfer of shares to the IEPF Suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense account pursuant to the Rules.

Concerned shareholders holding shares in demat form, may note that the shares will be transferred directly to the demat account of IEPF Authority with the help of Depository Participants. Please note that no claim shall be made against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

It may be noted that to comply with the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above. In case, the concerned shareholders wish to claim the shares after transfer to IEPF Suspense account, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website .i.e.,www.iepf.gov.in.

For further information / request to claim the unpaid / unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

Integrated Registry Management Services Private Limited
II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar,
Chennai-600 017, Tamil Nadu, India. Phone – 044 28140801-803, Fax-044 28142479
Email: yuvraj@integratedindia.in

Place: Chennai
Date: July 03, 2017

For Orchid Pharma Ltd
L Chandrasekar
Company Secretary