

(Under Corporate Insolvency Resolution Process)

September 12, 2017

BSE Limited

Corporate Relationship Department

1st floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort Mumbai - 400 001

Dear Sir,

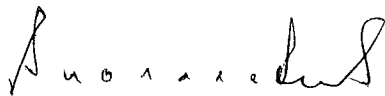
Sub: 24th Annual General Meeting- Communication from the Interim Resolution Professional (IRP)

We would like to bring to your very kind notice that Orchid Pharma Limited ("Company") had scheduled the 24th Annual General Meeting on September 13, 2017 at 'The Music Academy', Old No. 306, New No. 168, TTK Road, Royapettah, Chennai - 600014, Tamil Nadu, India.

Further, in our earlier communication dated August 22, 2017 we had intimated about the initiation of the Corporate Insolvency Resolution Process against the Company. In this regard, we hereby enclose a copy of communication received from Mr. Rajasekaran, Interim Resolution Professional, for your kind information and records.

Thanking you,

Yours Faithfully,



L Chandrasekar

Executive VP – Finance & Secretary

CC: Mr.Rajasekaran

Interim Resolution Professional

(IP Registration no: IBBI/IPA-003/IP-N00053/2017-18/10493)

Orchid Pharma Limited

11/09/2017

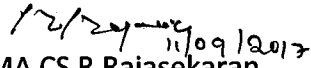
Communication of Mr.Rajasekaran, Interim Resolution Professional of Orchid Pharma Ltd. (under Corporate Insolvency Resolution Process) to the Shareholders of the Company

Dear Shareholders,

I, R.Rajasekaran, Practicing Company Secretary & Insolvency Professional, have been appointed as Interim Resolution Professional of your Company by the National Company Law Tribunal, Chennai Bench in the case of Lakshmi Vilas Bank (as Petitioner) vs your Company (as Respondent) in CP/540(IB)/CB/2017 delivered on 17th August, 2017. I received the orders on 24-08-2017. My tenure of 30 days as Interim Resolution Professional ends on 23-09-2017. Consequent on the orders of the NCLT, Chennai Bench ordering commencement of the Corporate Insolvency Resolution Process, the management of the affairs of the Company is vested with me during my tenure. Thereafter the Committee of Creditors are vested with the management of your Company. The powers of the Board of Directors stands suspended.

In these circumstances, I authorize Mr. L.Chandrasekar, Vice-President(Finance) & Secretary to conduct the 24th Annual General Meeting of your Company and the related proceedings.

Yours sincerely,


11/09/2017
CMA CS R.Rajasekaran,
Interim Resolution Professional,
Orchid Pharma Ltd.