

February 09, 2018

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,

Yours faithfully,

For Orchid Healthcare Private Ltd



Director

Encl.: a/a

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)													
Name of the Target Company (TC)		Orchid Pharma Limited (OPL)											
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited BSE Limited											
Date of reporting		09-02-2018											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked / released (tick the relevant one)		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 / invocation /release of encumbrance:-													
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of 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-disposal/undertaking /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	10,66,173	1.20%	10,65,173	1.20%	Nil	-	-	-	-	-	-	10,65,173	1.20%
R Vijayalakshmi	23,90,755	2.69%	23,89,755	2.69%	Nil	-	-	-	-	-	-	23,89,755	2.69%
Orchid Health Care Pvt.Ltd. (OHPL)	1,94,09,575	21.82%	1,57,06,125	17.65%	Creation	08-02-2018	Pledge	Collateral towards loan availed	37,02,450	4.16%	SBI CAP Trustee Company Ltd	1,94,08,575	21.82%
R Divya	499	-	-	-	Nil	-	-	-	-	-	-	-	-
R Sowmya	-	-	-	-	Nil	-	-	-	-	-	-	-	-

For ORCHID HEALTH CARE PVT. LTD.

Place : Chennai
Date : 09.02.2018


Director