

(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)

August 06, 2018

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam

We hereby submit the updates as given by Resolution Professional (RP):

"Results of Re-voting directed by Hon'ble NCLT

As directed by Hon'ble NCLT, Chennai, the Resolution Professional (RP) has placed the Resolution Plan from Ingen Capital Group LLC before Committee of Creditors (CoC) for re-voting in view of the Ordinance passed on 6th June 2018.

In the re-voting which concluded on 4th August 2018, the resolution plan has received an affirmative vote of 78.27% of the CoC by value in its favour. The RP would be filing the re-voting results with Hon'ble NCLT shortly."

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar

Executive V P – Finance & Secretary