

**July 24, 2025**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street Fort, Mumbai-400001

Symbol: **ORCHPHARMA**

Scrip Code: **524372**

**Ref: Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 read with SEBI Master Circular no. SEBI/HO/MRD/MRD-PoD-1/P/CIR/2024/168 dated December 03, 2024**

**Sub: Reconciliation of Share Capital Audit Report for Quarter-I of Financial Year 2025-26, ended on June 30, 2025**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended, read with SEBI Master Circular no. SEBI/HO/MRD/MRD-PoD-1/P/CIR/2024/168 for Depositories, dated December 03, 2024, kindly find enclosed herewith copy of the Reconciliation of Share Capital Audit Report issued by M/s. Brajesh Kumar & Associates, Practicing Company Secretary, along with the Reconciliation Statement issued by M/s. Abhipra Capital Limited, Registrar & Share Transfer Agent of Orchid Pharma Limited, for the Quarter-I of Financial Year 2025-26, ended on June 30, 2025.

You are requested to take the above information on record.

Thanking You,

For **Orchid Pharma Limited**

  
  
**Kapil Dayya**  
**Company Secretary & Compliance Officer**  
**M. No: F10698**

*Encl.: As above*

**BRAJESH KUMAR & ASSOCIATES  
COMPANY SECRETARIES**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,

The Board of Directors,

**ORCHID PHARMA LIMITED**

Plot Nos. 121-128, 128A-133, 138-151,  
159-164, SIDCO Industrial Estate, Alathur,  
Chengalpattu Dist.- 603110, Tamil Nadu, India

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Orchid Pharma Limited (hereinafter referred to as "the Company") and its Registrar and Transfer Agent, M/s. Abhipra Capital Limited, for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

To the best of our knowledge and according to the information & explanations furnished to us by the Company followed by such verification as considered necessary, we hereby certify the following:

1.	For the Quarter ended	<b>June 30, 2025</b>	
2.	ISIN	INE191A01027	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Orchid Pharma Limited	
5.	Registered Office Address	Plot Nos. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu Dist.- 603110, Tamil Nadu, India	
6.	Correspondence Address	Same as above	
7.	Telephone	Phone: (91)-44- 2744 4471/72/73	
8.	Email address	<a href="mailto:cs@orchidpharma.com">cs@orchidpharma.com</a>	
9.	Name of the stock exchanges where the Company securities are listed:	BSE Limited and National Stock Exchange of India Limited	
10.	Issued Capital	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
		5,07,19,105	100

**BRAJESH KUMAR & ASSOCIATES  
COMPANY SECRETARIES**

11.	Listed Capital (Exchange-wise)						
		NSE	5,07,19,105	100			
		BSE	5,07,19,105	100			
12.	Held in dematerialized form in CDSL	4,01,95,089	79.2504				
13.	Held in dematerialized form in NSDL	1,05,20,504	20.7427				
14.	Physical	3,512	0.0069				
15.	Total No. of shares (12+13+14)	5,07,19,105	100				
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. Approval pending for SE (Specify Names)</b>
	NA	NIL	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date.	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA					
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA					
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	<b>Confirmed after 21 days</b>	NIL	NIL	NA			
	<b>Pending for more than 21 days</b>	NIL	NIL	NA			
22.	Name and Telephone no. of the Compliance Officer of the Company	<b>Kapil Dayya</b> Company Secretary & Compliance Officer <b>Orchid Pharma Limited</b> Plot Nos. 121 – 128, 128A – 133, 138 –					

**BRAJESH KUMAR & ASSOCIATES  
COMPANY SECRETARIES**

		151, 159 – 164, SIDCO Industrial Estate, Alathur, Chengalpattu District – 603110, Tamil Nadu. Phone: (91)-44- 2744 4471/72/73; E-mail: <a href="mailto:cs@orchidpharma.com">cs@orchidpharma.com</a>
23.	Name, Address, Tel. No. and Regn. No. of the Auditor	<b>Brajesh Kumar</b> Company Secretary in Practice Sunrise Apartment, E-73/74/75, Second Floor (LHS) Gali No.-10, Om Vihar Extension, Uttam Nagar, New Delhi-110059 F.C.S.:6965 C.P. No. 7497 M-9818988730 E-mail: <a href="mailto:brajeshcs@gmail.com">brajeshcs@gmail.com</a>
24.	Appointment of Common Agency for share registry work	<b>Abhipra Capital Limited</b> Abhipra Complex A-387, Dilkhush, Industrial Area, G.T. Karnal Road, Azadpur, Delhi-110033 Phone: +91-11-42390783 Email: <a href="mailto:rta@abhipra.com">rta@abhipra.com</a>
25.	Any other details that the auditor may like to provide:	NIL

Note: Abbreviations: NA stands for Not Applicable

**For Brajesh Kumar & Associates**

**Place: New Delhi**

**Date: 17/07/2025**



**Brajesh Kumar**  
**Practising Company Secretary**  
**M. No. F6965 | CP: 7497**  
**PR: 5461/2024**  
**UIN: S2007DE093900**

**UDIN: F006965G000804432**



## Abhipra Capital Limited

(Category - I, Registrar and Transfer Agent)  
Abhipra Complex A-387, Dilkhush Indl Area,  
G.T. Karnal Road, Azadpur, Delhi-110033  
Phone: +91-11-42390783 | Email: [rtta@abhipra.com](mailto:rtta@abhipra.com)  
Website: [www.abhipra.com](http://www.abhipra.com) | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/200/RECO/2025/06/12

Date: 12-Jul-2025

To,  
**Orchid Pharma Limited**  
Plot Nos. 121 – 128, 128a – 133, 138 – 151, 159 – 164,  
Sidco Industrial Estate, Alathur,  
Chengalpattu District – 603110, Tamil Nadu

**ISIN No: INE191A01027**

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, we hereby confirm as under :

### 1. Details of Shareholding as on 30-Jun-2025:

	Quantity of Equity Shares	Percentage (%)
NSDL	1,05,20,504	20.7427
CDSL	4,01,95,089	79.2504
Physical	3,512	0.0069
<b>Total</b>	<b>5,07,19,105</b>	

### 2. Details of the Requests received during the period from 01-Apr-2025 to 30-Jun-2025

S No	Particulars	No of requests pending	No of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
1	Transfer requests	0	0	0	0	0	0
2	Requests received for split	0	0	0	0	0	0
3	Requests received for consolidation	0	0	0	0	0	0
4	Requests received for sub-division	0	0	0	0	0	0
5	Requests received for duplicate	0	0	0	0	0	0



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Phone: +91-11-42390783 | Email: [rt@abhipra.com](mailto:rt@abhipra.com)

Website: [www.abhipra.com](http://www.abhipra.com) | CIN: U74899DL1994PLC061802

S No	Particulars	No of requests pending	No of shares pending	No of requests accepted	No of shares accepted	No of requests rejected	No of Shares rejected
6	Requests received for transmission	0	0	0	0	0	0
7	Demat requests (NSDL)	0	0	0	0	0	0
8	Demat requests (CDSL)	0	0	0	0	0	0
9	Remat requests (NSDL)	0	0	0	0	0	0
10	Remat requests (CDSL)	0	0	0	0	0	0

3. That in terms of Para(2) of the circular the register of members have been updated as on 30-Jun-2025.

4. That in terms of Para (3) of the circular all the dematerialization requests have been processed and confirmed within 21 days and no request is pending for more than 21 days from the date of receipt.

This is for your information and record.

Thanking you,

For **Abhipra Capital Limited**

**ABHINAV**

Digitally signed by  
ABHINAV AGGARWAL

**AGGARWAL**

Date: 2025.07.12  
15:05:32 +05'30'

**Abhinav Aggarwal**  
(Director)