

January 22, 2024

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

Symbol: **ORCHPHARMA**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Scrip Code: **524372**

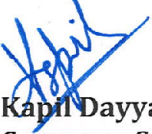
Subject: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended, please find enclosed herewith copy of the Reconciliation of Share Capital Audit Report issued by the Company Secretary in practice and Reconciliation Statement issued by the Abhipra Capital Limited, Registrar & Transfer Agent of the Company, for the quarter ended on December 31, 2023.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**


Kapil Dayya
Company Secretary & Compliance Officer
Encl. as above



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 District – 603110, Tamil Nadu.

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 Registrars and Share Transfer Agents, **Abhipra Capital Limited**, for issuing this Report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter end ended **31st December 2023**.

1.	For Quarter Ended	31 st December, 2023	
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 District – 603110, Tamil Nadu.	
6.	Correspondence Address	Same as Above.	
7.	Telephone & Fax Nos.	Phone: (91)-44- 2744 4471/72/73 Fax: (044) – 2821 1002	
8.	Email address	corporate@orchidpharma.com , cs@orchidpharma.com	
9.	Name of the stock exchange where the company securities are listed:	BSE Limited and National Stock Exchange of India Limited	
10.	Issued Capital	Number of shares	% of Total Issued Capital
		5,07,19,105	100
11.	Listed Capital (Exchange-wise)	5,07,19,105	100
12.	Held in dematerialized form in CDSL	3,93,58,966	77.6019

13.	Held in dematerialized form in NSDL	1,13,56,623	22.3912
14.	Physical	3,516	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 end under consideration as per table below :		
	Particulars	No. of shares	Applied /Not Applied for listing
			Listed on Stock Exchanges (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-prin. Approval pending for SE (Specify Names)
	NIL	NIL	NIL
	NIL	NIL	NIL
	NIL	NIL	NIL
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	NIL	
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:		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days.	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Kapil Dayya Company Secretary & Compliance Officer Orchid Pharma Limited Plot Nos. 121 – 128, 128A – 133, 138 – 151, 159 – 164, SIDCO Industrial Estate, Alathur, Chengalpattu District – 603110, Tamil Nadu. Phone: (91)-44- 2744 4471/72/73; Fax: (044) – 2821 1002 E-mail: cs@orchidpharma.com	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	P MUTHUKUMARAN AND ASSOCIATES Practising Company Secretaries, No. 16/58, 1 st Floor, 4 th Cross Street, Ganga Nagar, Kodambakkam, Chennai - 600 024. Tel: 044 - 4556 7393 Regn. No. F.C.S: 11218 C.P. No. 20333 E-mail: muthu@pmkadvisors.com	

24.	Appointment of Common Agency for share registry work	Abhipra Capital Limited Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033. Phone: +91-11-42390783 Email: rta@abhipra.com
25.	Any other details that the auditor may like to provide:	NIL

For P MUTHUKUMARAN AND ASSOCIATES
COMPANY SECRETARIES
UCN: S2018TN593600

MUTHUKUMARAN Digitally signed by
MUTHUKUMARAN
Date: 2024.01.22 16:39:56 +05'30'

Place : Chennai
Date : 22-01-2024
UDIN: F011218E003277492

MUTHUKUMARAN
Practising Company Secretary
M. No. F-11218 | CP: 20333



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: rt@abhipra.com
Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/200/RECO/2023/12/74

Date: 20-Jan-2024

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 31/12/2023 :

	Quantity of Equity Shares	Percentage (%)
NSDL	11356623	22.3912
CDSL	39358966	77.6019
Physical	3516	0.0069
Total	50719105	

2. Details of the Requests received during the period from 01-Oct-2023 to 31-Dec-2023

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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Website: www.abhipra.com | CIN: U74899DL1994PLC061802

S	NoParticulars	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	3	4	0	0
10	Demat requests (CDSL)	0	0	0	0	0	0
13	Remat requests (NSDL)	0	0	0	0	0	0
14	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 31/12/2023.

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

AGGARWAL

Abhinav Aggarwal
(Director)

Digitally signed by
ABHINAV AGGARWAL
Date: 2024.01.20 15:49:02
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