

July 21, 2022

<b>National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	<b>BSE Limited</b> Corporate Relationship Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
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**Sub: Reconciliation of Share Capital Audit**

Dear Sir/Madam

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith a certificate from Ms. S Lalitha, Company Secretary in Practice, M/s. LB & Co, Company Secretaries confirming the reconciliation of share capital audit undertaken for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on June 30, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited**

**Nikita**  
Company Secretary

Encl: a/a

# LB & Co

## Company Secretaries

**Head Off:** 2<sup>nd</sup> Floor, No. 36/98, Halls Road, Kilpauk, Chennai - 600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

**Branch Off:** No. 13, 14th Street, Nanganallur, Chennai-600 061;

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

To  
The Board of Directors  
M/s Orchid Pharma Limited  
"Orchid Towers", 313, Valluvar Kottam High Road,  
Nungambakkam, Chennai-600 034, Tamil Nadu, India.

1. For the Quarter Ended	30 <sup>th</sup> June, 2022	
2. ISIN No.	<b>INE191A01027</b>	
3. Face Value	INR.10/-	
4. Name & CIN of the Company	M/s Orchid Pharma Limited CIN: L24222TN1992PLC022994	
5. Registered Office Address	"Orchid Towers", 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.	
6. Correspondence Address	"Orchid Towers", 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.	
7. Telephone & Fax Nos.	Tel No.- 044-2821 1000, Fax No.-044-2821 1002	
8. E-Mail Address	<a href="mailto:corporate@orchidpharma.com">corporate@orchidpharma.com</a>	
9. Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	4,08,16,400	100%
11. Listed Capital (Exchange wise)	BSE Limited :	4,08,16,400 100%
	National Stock Exchange of India Limited:	4,08,16,400 100%
		<b>% of Total Listed Capital</b>
12. Held in Dematerialized Form in NSDL	22,02,007	05.39%
13. Held in Dematerialized Form in CDSL	3,86,10,854	94.60%
14. Physical	3,539	0.01%
15. Total No. of Shares	<b>4,08,16,400</b>	<b>100%</b>

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16. Reasons for difference if any, between (10&11), (10&15), (11&15):

**Nil**

17. Certify the details of changes in Share Capital during the Quarter under consideration:

**Nil**

18. Register of Members is updated (Yes/No) If not updated up to which date	Yes, 30 <sup>th</sup> June, 2022
	N.A

19. Reference of previous quarter with regard to excess dematerialized shares, if any?

**Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

**Not Applicable**

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:

**Nil**

22. Name, Telephone No & fax No. of the Compliance Officer.	<b>Ms Nikita K</b> Company Secretary and Compliance Officer Ph: 044-2824 4355, Fax: 044-2821 1002, Email id: nikitak@orchidpharma.com
23. Name, Address, Telephone No. of the Certifying Company Secretary.	<b>M/s LB &amp; Co</b> Company Secretaries C.P No:2666 No.98/36, 2 <sup>nd</sup> Floor, Halls Road, Kilpauk, Chennai-600 010. Mobile No. +91 99625 11540 Email ID: lbandco.cs@gmail.com

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24. Appointment of Common agency for share Registry work.	<b>M/s Abhipra Capital Limited</b> Abhipra Complex, A-387, Dilkhush Industrial Area, GT Karnal Road, Azadpur, Delhi - 110033 Ph: 011 - 42390909/011 - 42390725 E Mail id: rta@abhipra.com; info@abhipra.com Website: <a href="http://www.abhipra.com">www.abhipra.com</a>
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25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, change in Company name):

**Nil**

For LB & Co.,  
Company Secretaries  
Firm Reg No: 5363  
Practice UIN: P2015TN039700

Date: 20<sup>th</sup> July, 2022

Place: Chennai

S Lalitha  
Partner  
M No: F4464  
CP No.2666  
UDIN: F004464D000657041