

October 18, 2022

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

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

Symbol: **ORCHIDPHAR**

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, please find enclosed herewith copy of the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022 duly certified by a Company Secretary in practice.

You are requested to take the above intimation on record.

Thanking You,
For **Orchid Pharma Limited**

MANISH Digitally signed by
MANISH DHANUKA
DHANUKA Date: 2022.10.18
17:36:20 +05'30'

Manish Dhanuka
Managing Director
DIN: 00238798
Encl. as above

HIMANSHU SHARMA & ASSOCIATES

(Company Secretaries)

Reconciliation of Shares Capital Audit Report

(Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018r/w SEBI Circular dated 31.12.2002)

UDIN: **F009529D001276377**

1.	For Quarter Ended	September 30, 2022	
2.	ISIN	INE191A01027	
3.	Face Value	INR.10/-Per Equity Share	
4.	Name of the Company	M/s Orchid Pharma Limited (<i>"the Company"</i>) CIN: L24222TN1992PLC022994	
5.	Registered Office	"Orchid Towers", 313, ValluvarKottam High Road, Nungambakkam, Chennai - 600 034.	
6.	Correspondence Address	"Orchid Towers", 313, ValluvarKottam High Road, Nungambakkam, Chennai - 600 034.	
7.	Telephone & Fax Nos	Tel No.- 044-2821 1000, Fax No.-044-2821 1002	
8.	Email Address	corporate@orchidpharma.com	
9.	Name of the Stock Exchange where the Company's securities are listed	1.BSE Limited 2.National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
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	4,08,16,400	100%
12.	Held in Dematerialized form in CDSL	3,86,41,548	94.67%
13.	Held in Dematerialized form in NSDL	21,71,313	5.32%
14.	Physical	3,539	0.01%

1531, Wazir Nagar, Kotla Mubarakpur, Infront of PT College Bus Stand New Delhi-110003

Mob: 9650115121, Phone no.:011-41008581

E-Mail: legalthimanshu@gmail.com, cshimanshu@gmail.com

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15.	Total No. of Shares (12+13+14)	4,08,16,400	100%		
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL		
17.	Certifying the detail of changes in shares capital during the quarter under consideration as per the table below: -				
S. No.	Particulars	Number of Shares	Listed on Stock Exchanges	Admitted by NSDL	Admitted by CDSL
1	Increase- Right Issue	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review
2	Bonus Issue				
3	Preferential Issues				
4	Initial Public Offer				
5	Re-issue of Forfeited Shares				
7	Employee Stock options exercised				
8	Amalgamation/Schemes of arrangement/ Conversion of Loans/Debentures Any Other (to specify)				
9	Decrease- Buy-back Capital Reduction				
10	Forfeiture				
11	Amalgamation/Scheme of Arrangement				
12	Any Other (to specify)				
	Net Increase/Decrease	Nil	Nil	Nil	Nil
18.	Register of Members is updated	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares if any	-N.A-			

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20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter, if not, reasons why?	-N.A-	
21.	Mention the total no. of requests, if any, confirmed after 21 days -		
	Depository	No of Shares	Reasons for delay
	NSDL	NIL	N.A.
	CDSL	NIL	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the Company: (Refer to Note No.1)	E-mail: Cs@orchidpharma.com	
23.	Name, Telephone & Fax No. Registration no. of the Certifying CS.	Mr. Himanshu Sharma Company Secretary in Practice 1531, Wazir Nagar, Kotla Mubarakpur New Delhi-110003 Ph. No: 9650115121, Phone No: 41008581 Email: legalhimanshu@gmail.com, cshimanshu4@gmail.com	
24.	Appointment of Common Agency for Shares registry work, if yes (name & address)	M/s Abhipra Capital Limited 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: www.abhipra.co	
25.	Any other Matter	NIL	

Note No.1: Ms. Nikita K resigned as Company Secretary of the Company w.e.f. July 22, 2022. Therefore, the Company is in process of appointment of a Company Secretary in due course of time.

For Himanshu Sharma & Associates
Company Secretaries
COP. No.:11553
FRN: F9529

HIMANSHU SHARMA
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Digitally signed by
HIMANSHU SHARMA
Date: 2022.10.18
16:40:26 +05'30'

Date: 18/10/2022
Place: New Delhi
UDIN -F009529D001276377

Himanshu Sharma
COP. No.:11553
FCS No: F9529

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