

**January 16, 2023**

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: **ORCHPHARMA**

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 December 31, 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**

**MARIN** Digitally signed  
by MARINA PETER  
**A PETER** Date: 2023.01.16  
12:30:17 +05'30'

**Marina Peter**  
**Company Secretary**  
*Encl. as above*

# HIMANSHU SHARMA & ASSOCIATES

(Company Secretaries)

## Reconciliation of Shares Capital Audit Report

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

UDIN: **F009529D002925255**

1.	For Quarter Ended	December 31, 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	3,87,08,859	94.84%
13.	Held in Dematerialized form in NSDL	21,04,003	5.15%
14.	Physical	3,538	0.01%



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

Mob: 9650115121, Phone no.:011-41008581

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

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## (Company Secretaries)

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 2 3 4 5 7 8	Increase- Right Issue Bonus Issue Preferential Issues Initial Public Offer Re-issue of Forfeited Shares Employee Stock options exercised Amalgamation/Schemes of arrangement/ Conversion of Loans/Debentures Any Other (to specify)	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review
9 10 11 12	Decrease- Buy-back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any Other (to specify)	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review	Nil during the Quarter under review
	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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## (Company Secretaries)

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	Ms. Marina Peter Company Secretary & Compliance officer "ORCHID TOWERS", 313,VALLUVAR KOTTAM HIGH ROAD NUNGAMBAKKAM CHENNAI Tamil Nadu- 600034 Tel No.- 044-28211000, Fax No.-044-28211002 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 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	

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



Himanshu Sharma  
COP. No. 11553  
FCS No: F9529

Date: 10/01/2023  
Place: New Delhi  
UDIN - F009529D002925255

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