

Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
April 21, 2021
(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)
CIN: L24222TN1992PLC022994

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra – Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Practicing Company Secretary for the half year ended March 31, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For **Orchid Pharma Limited**


Nikita K
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Company Secretary



P MUTHUKUMARAN AND ASSOCIATES

Company Secretaries in Practice

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021:

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Orchid Pharma Limited, Chennai** maintained by Integrated Registry Management Services Limited, Chennai (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that:

- A. There were no requests received for transfer, transmission, transposition, Sub-division, Consolidation, renewal and exchange or endorsement of calls/allotment monies. Since there was no transfer request received during the period, no Share Certificate(s) relating to the Shares transfer during the period from 01st October, 2020 to 31st March, 2021 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. **Any other information** - Reduction and Consolidation of shares, in accordance with the Resolution plan approved by the Honorable NCLT, Chennai Bench, has been approved by the Monitoring Committee on March 30, 2020 and the Corporate actions for Reduction and Consolidation of share capital has been executed with the Depositories during the Month of October 2020. The share certificates have also been dispatched pursuant to the execution of Corporate action to the physical shareholders who are entitled to receive shares pursuant to implementation of Reduction and Consolidation of share capital as per approved Resolution plan.

Date: April 16, 2021

Place: Chennai

For P MUTHUKUMARAN AND ASSOCIATES



P. Muthukumar
16/04/21

MUTHUKUMARAN

Mem. No: A-44464 | CP: 20333

UDIN: A044464C000111621

No. 16/58, 1st Floor, 4th Cross Street, Ganga Nagar, Kodambakkam, Chennai - 600 024.

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