

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524372		
NSE Symbol	ORCHPHARMA		
MSEI Symbol	NOTLISTED		
ISIN	INE191A01027		
Name of the company*	ORCHID PHARMA LIMITED		
<b>Registered office address</b>			
Registered office address*	"ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkam, Chennai-600034		
Registered office state*	Tamilnadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600034		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	28211000
Registered office fax		044	28211002
Registered office country*	INDIA		
Registered office website	www.orchidpharma.com		
Registered office email	corporate@orchidpharma.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	"ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkam, Chennai-600034		
Correspondence state	Tamilnadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
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	91	044	28211000
Correspondence fax		044	28211002
Correspondence country	INDIA		
Correspondence email	corporate@orchidpharma.com		
Reporting quarter*	31-03-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	40816400	100
	National Stock Exchange of India Ltd(NSE)	40816400	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	40816400	
Listed capital (BSE) (As per company records)*	40816400	100
Held in dematerialised form in CDSL*	40137720	98.34
Held in dematerialised form in NSDL*	675016	1.65
Physical*	3664	0.01
Total no.of shares*	40816400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Nikita K
Date of Appointment	05-03-2020
Designation*	Company secretary
Membership Nos	ACS-56938
Telephone no.*	044-28244355
Fax no.	044-28211002
E-mail id*	nikitak@orchidpharma.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	S LALITHA
Date of issue of report*	20-04-2021
Address*	No. 98/ 36, 2nd Floor, Halls Road, Kilpauk, Chennai-600 010
City*	Chennai
Pincode*	600010
Contact no.*	91-9962511540
Fax no.	-
Email	lalitha.companysecretary@gmail.com
Membership no.*	4464
Firms registration number of audit firm	
Name of the firm*	S LALITHA, Company Secretary
COP number*	2666
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	M/s. Integrated Registry Management Services Private Limited
SEBI registration no.	INR000000544
Address	2nd Floor, Kences Towers, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017
State	Tamilnadu
City	Chennai
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	044-28142479
E-mail id	corpserv@integratedindia.in
Website Address	www.integratedindia.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	