

July 26, 2021

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
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

Sub: Reconciliation of Share Capital Audit

Dear Sir/ Madam

We enclose a certificate from Company Secretary in Practice 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, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Orchid Pharma Limited****Nikita K** *
Company Secretary



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 th June, 2021	
2. ISIN No.	INE191A01027	
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	corporate@orchidpharma.com	
9. Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited Luxembourg Stock Exchange London Stock Exchange	
	<i>No. of Shares</i>	<i>% of Total Issued Capital</i>
10. Issued Capital	4,08,16,400	100.00
11. Listed Capital (Exchange wise)	BSE Limited : 4,08,16,400	100.00
	National Stock Exchange of India Limited: 4,08,16,400	100.00
		<i>% of Total Listed Capital</i>
12. Held in Dematerialized Form in NSDL	18,27,244	4.48
13. Held in Dematerialized Form in CDSL	3,89,85,597	95.51
14. Physical	3559	0.01
15. Total No. of Shares	4,08,16,400	100.00



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 th June, 2021
	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.	Ms Nikita K 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.	Mrs S Lalitha Company Secretary in Practice FCS, C.P No: 2666 No.98/36, 2 nd Floor, Halls Road, Kilpauk, Chennai-600 010. Mobile No.: +91 99625 11540 E Mail id: lalitha.companysecretary@gmail.com
24. Appointment of Common agency for share Registry work.	M/s Integrated Registry Management Services Private Limited 2 nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai -600 017 Ph-044-28140801, Fax No.044-28142479 E Mail id: corpserv@integratedindia.in Website: www.integratedindia.in

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Lalitha** Digitally signed
by Subramaniam
Lalitha
Date: 2021.07.24
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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

Date: 24th July, 2021
Place: Chennai

**Subramani
am Lalitha** Digitally signed by
Subramaniam
Lalitha
Date: 2021.07.24
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CS Lalitha S
Company Secretary in Practice
M No.4464
C P No.2666
UDIN: F004464C000683307