

January 07, 2016

**Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001**

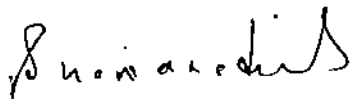
Sub: Notification as per Listing Regulations

Dear Sir/Madam,

In accordance with regulation 30 of the listing regulations, we wish to inform you that Industrial Development Bank of India has withdrawn the nomination of Shri Nagaraj Garla and instead appointed Shri Rabinarayan Panda, Chief General Manager, IDBI Bank Ltd, Chennai as its nominee. He was appointed as a Nominee Director of Orchid Pharma Limited at the Board meeting held on December 30, 2015.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary