

April 20, 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

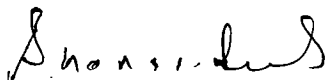
Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the compliance certificate duly signed by the Practicing Company Secretary for the financial year ended 31st March 2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,


L Chandrasekar
Executive VP – Finance & Secretary

Encl.: a/a



S Lalitha
Company Secretary

M/s. Integrated Enterprises (India) Limited,
"Kences Towers", 2nd Floor, No.1 ,
Ramakrishna Street, North Usman Road,
T.Nagar, Chennai-600 017

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
("LISTING REGULATIONS")**

**UNIT: ORCHID PHARMA LIMITED
(FORMERLY KNOWN AS ORCHID CHEMICALS & PHARMACEUTICALS
LTD)**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orchid Pharma Limited (Formerly Known as Orchid Chemicals & Pharmaceuticals Ltd), maintained by M/s. Integrated Enterprises (India) Limited, pertaining to transfer of equity shares of the Company for the period from 01.10.2015 to 31.03.2016 for the purpose of issuing a certificate as per Regulation 40(9) of Listing Regulations. I hereby certify that the Company has delivered during half year ended on 31.03.2016 as follows:

During this period totally 4 transfers from Transfer No.224199 to 224202 (658 shares) were effected in full by the Share Transfer Agent M/s. Integrated Enterprises (India) Limited.

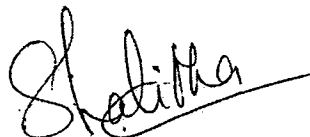
Share Certificate(s) relating to the transfer of Shares received during the period from (01.10.2015 to 31.03.2016) as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

As per the Information provided, the Company has not issued any Debentures.

Place: Chennai.

Date: 19.04.2016

Copy to: M/s. Orchid Pharma Limited


S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P) No : 2666