

October 12, 2018

**The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051**

**BSE 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

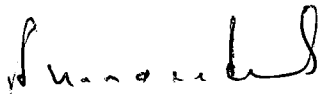
Dear Sir/Madam,

In accordance with the captioned subject, we hereby enclose the Compliance Certificate duly signed by the Practicing Company Secretary for the half year ended September 30, 2018.

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 Registry Management Services Private Ltd,
"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**

UNIT: ORCHID PHARMA LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Orchid Pharma Limited, maintained by M/s Integrated Registry Management Services Private Ltd, for the period from 01st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfer, transmission, sub-division, consolidation, renewal, exchange within the stipulated time period as stated in the SEBI (LODR) Regulations, 2015.

Place: Chennai

Date: 11th October, 2018



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

Copy to: M/s. Orchid Pharma Limited