

(Under Corporate Insolvency Resolution Process)

April 23, 2018

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

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

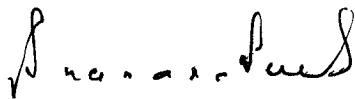
Dear Sir/Madam,

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

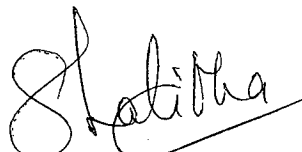
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Orchid Pharma Limited, maintained by M/s Integrated Registry Management Services Private Ltd, for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a certificate 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: 17th April, 2018




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

Copy to: M/s. Orchid Pharma Limited

New No.98, Old No.36, 2nd Floor, Halls Road, Kilpauk, Chennai - 600 010.
Ph: +91-044-26420939, Mobile: +91-99625-11540 Email: lalitha.companysecretary@gmail.com