

National Stock Exchange of India Limited

| DEPARTMENT : LISTING | |
|---|--------------------------------|
| Download Ref. No.: NSE/CML/46195 | Date : October 29, 2020 |
| Circular Ref. No.: 1004/2020 | |

To All Members,

Sub: Recommencement of trading in equity shares of Orchid Pharma Limited post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, Chennai Bench vide its order dated June 27, 2019

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from November 02, 2020 along with the designated security codes thereof shall be as specified in the Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from November 02, 2020.

**For and on behalf of
National Stock Exchange of India Limited**

**Jiten Patel
Manager**

**Toll Free Number
1800 266 0058**

Annexure
Orchid Pharma Limited

| | |
|--------------------------|--|
| Symbol | ORCHPHARMA |
| Name of the Company | Orchid Pharma Limited |
| Series | BZ – Trade for Trade |
| ISIN* | INE191A01027 |
| Face Value (In Rs.) | 10/- |
| Paid-up Value (In Rs.) | 10/- |
| Security Description | Equity shares of Rs. 10/- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, Chennai Bench vide its order dated June 27, 2019. |
| No. of Securities | 408164 |
| Distinctive Number Range | 1 to 408164 |
| Market Lot | 1 |
| Pari Passu | Yes |
| Remarks | *Currently the securities shall be available for trading in Series 'BZ' till further notice. |
| Lock-in details | NA |

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

Address of Registered Office of the Company:**Orchid Pharma Limited**

Orchid Towers "313, Valluvarkottam
High Road, Nungambakkam, Chennai-600034
Email id: nikitak@orchidpharma.com

Contact Person: - Ms. Nikita

Website: www.orchidpharma.com

Email: nikitak@orchidpharma.com

Financial year: 1st April to 31st March

Address of Registrar and Share Transfer Agents:

Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers ,1, Ramakrishna Street,
North Usman Road, T Nagar, Chennai- 600 017
Tel: 044 - 28140801

The brief detail about the Resolution Plan approved by NCLT is as follows:

The plan proposes that, the existing issued, subscribed and paid- up equity share capital of the Orchid Pharma Limited shall be reduced and consolidated from INR 88,96,43,270/- (Rupees Eighty Eight Crores Ninety Six Lakhs Forty Three Thousand Two Hundred Seventy only) consisting of 8,89,64,327 (Eight Crore Eighty Nine Lakhs Sixty Four Thousand Three Hundred Twenty Seven) equity shares of INR 10 (Rupees Ten only) each to INR 40,81,640 /- (Rupees Forty Lakhs Eighty One Thousand Six Hundred Forty only) consisting of 4,08,164 (Four Lakh Eight Thousand One Hundred Sixty Four) equity shares of INR 10 (Rupees Ten only), thereby reducing the value of issued, subscribed and paid-up capital of Orchid Pharma Limited by 8,85,56,163 equity shares of Rs. 10/- each.

The Monitoring committee (constituted for carrying out the obligations of the Board of Directors of the Orchid Pharma Limited) has approved July 27, 2019 (Saturday) as record date for the purpose of ascertaining of entitlement of existing shareholders to receive the reduced and consolidated shares of Orchid Pharma Limited pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Chennai Bench vide its order dated June 27, 2019.