Orchid Chemicals & Pharmaceuticals Ltd.®

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

June 26, 2013

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

Sub: Extension of Financial Year for 2012-2013 up to 18 Months

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company through circular resolution passed on June 24, 2013 have approved the extension of financial year 2012-2013 of the Company by a further period of 3 (three) months i.e. upto September 30, 2013, subject to the approval of the Registrar of Companies, Chennai.

Accordingly, the Annual Accounts of the Company for the financial year 2012-2013 shall be prepared for a period of 18 (eighteen) months from April 01, 2012 to September 30, 2013.

Please make a note of the above.

Thanking you,

Yours truly,

L Chandrasekar
Executive Vice President – Finance & Secretary

E-mail : corporate@orchidpharma.com Website : www.orchidpharma.com