

March 31, 2014

**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**

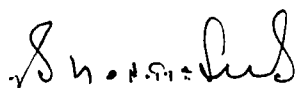
Re: Notification as per Listing Agreement

Dear Sir/Madam,

In accordance with Clause 30 of the Listing Agreement, we wish to inform you that Shri K N Venkatasubramanian has been inducted into the Board of Orchid Chemicals & Pharmaceuticals Limited as a *Non-Executive, Independent* director with effect from March 31, 2014.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary