

March 21, 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**

Sub: Notification as per Listing Agreement

Dear Sir/Madam,

In accordance with Clause 30 of the Listing Agreement, we wish to inform you that Industrial Development Bank of India has withdrawn the nomination of Shri K. Biju George and instead appointed Shri T.A.Ganesh, General Manager, IDBI Bank Ltd, Chennai as its nominee on the Board of Orchid Chemicals & Pharmaceuticals Limited with effect from March 21, 2014.

Thanking you,

Yours faithfully,



**L Chandrasekar
Executive V P – Finance & Secretary**