

November 14, 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 – 400051**

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accordance with Clause 30 of the Listing Agreement, we wish to inform you that Industrial Development Bank of India has withdrawn the nomination of Shri T.A.Ganesh and instead nominated Shri Nagaraj Garla, Chief General Manager and Zonal Head, IDBI Bank Ltd, Chennai as its nominee. He was appointed as a Nominee Director of Orchid Chemicals & Pharmaceuticals Limited at the Board meeting held on November 13, 2014.

Thanking you,

Yours faithfully,



**L Chandrasekar
Executive Vice President – Finance & Secretary**