April 07, 2017

From

K Raghavendra Rao
Plot No.14, Door No. 6
Arundale Beach Road
Kalakshetra Colony
Besant Nagar
Chennai – 600 090

To

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

Dear Sir,

Sub: Disclosure in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of the above regulations, please find enclosed a declaration in prescribed format, as required under regulation 30(2).

Thanking you,

With regards,

K Raghavendra Rao

Encl.: a/a

Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1. Name of Target Company	Orchid Pharma Ltd.,		
2. Name(s) of the stock exchanges(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): (a) Name of Person(s) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the Target Company) is more than 25% of the voting rights of the TC. Or (b) Name(s) of promoter(s), member of the promoter group and Person Acting in Concert with him.	N.A. K Raghavendra Rao, along with Persons Acting in Concert Mrs. R Vijayalakshmi M/s. Orchid Health Care Private Limited Mrs. R Divya and Ms. R Sowmya		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
5. As of March 31,2017 of the year, holding of:			
(a) Shares	K Raghavendra Rao – 10,66,173 shares	1.20%	1.20%
	R Vijayalakshmi – 23,90,755 shares	2.69%	2.69%
	Orchid Health Care Private Ltd - 1,94,09,575 shares	21.82%	21.81%
	R Divya - 499 shares	0.00%	0.00%
	R Sowmya - Nil	-	-
(b) Voting rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c) Warrants	N.A.	N.A.	N.A.
(d) Convertible Securities	N.A.	N.A.	N.A.
(e) Any other instruments that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	**1,91,64,552**	**25.71%**	**25.70%**

For ORCHID HEALTH CARE PVT.LTD.

[K. RAGHAVENDRA RAO]

[R. VIJAYALAKSHMI]

Director

Place: Chennai
Date: April 07, 2017

[R. DIVYA]

[R. SOWMYA]