



DHANUKA Laboratories Ltd.

CIN No.: U24100DL1993PLC052285



Unit-I: 7th Km. Old Manesar Road, Village Mohammedpur, Gurgaon - 122004 Haryana, (INDIA)

Phone : +91 124 4848900 Fax: +91 124 4848999 Email: dll@dhanuka.com Website: www.dhanukalab.com

Unit-II: Plot No. SP4-4, Industrial Area, Keshwana Rajput, Kotputli, Shahpura, Distt. Jaipur-303108 (Rajasthan) INDIA

April 05, 2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 524372	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra-East Mumbai- 400 051 SYMBOL: ORCHPHARMA
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we the Promoters, members of the Promoter Group including Persons acting in concert of **Orchid Pharma Limited** hereby declare that we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2021.

Kindly take the above disclosure on your records.

Thanking you

Yours sincerely

For Dhanuka Laboratories Limited

Manish Dhanuka
Managing Director

Copy to:

- (1) Members of the Audit Committee-Orchid Pharma Limited
- (2) The Company Secretary-Orchid Pharma Limited

April 05, 2021

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Kindly take the above disclosure on your records.

Thanking you

Yours sincerely

For and on behalf of Promoter, Promoter Group and PAC



MANISH DHANUKA
PROMOTER

Copy to:

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- (2) The Company Secretary-Orchid Pharma Limited