OrchidPharma

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)
Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
CIN: L24222TN1992PLC022994

(Under Corporate Insolvency Resolution Process)

September 25, 2017

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

Sub: Postponement of Committee of Creditors Meeting

Dear Sir/Madam,

With reference to our earlier letter dated September 21, 2017 conveying the intimation of the first meeting of the Committee of Creditors of Orchid Pharma Limited (Under Corporate Insolvency Resolution Process) scheduled to be held on September 25, 2017, we would like to inform you that due to unforeseen circumstances, the first meeting of the committee of creditors will now be held on October 03, 2017.

A copy of communication in this regard, is enclosed herewith.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary

Tel: (91) - 44 - 2821 1000 | Fax: (91) - 44 - 2821 1002 | Email: corporate@orchidpharma.com | Url: www.orchidpharma.com

From: RAJASEKARAN, INSOLVENCY PROFESSIONAL [mailto:mdaibc@gmail.com]
Sent: Sunday, September 24, 2017 8:35 PM

Subject: Postponement of 1st COC Meeting to Tuesday, 3rd October, 2017 at 11:00 AM

Sir/Madam,

This is to inform you that the 1st Committee of Creditors is scheduled to be held on Monday 25th September, 2017 U/s 24 of The Insolvency and Bankruptcy Code, 2016 read with regulation of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 postponed to Tuesday, 3rd October, 2017 at 11:00 AM) with the same agenda as mentioned in the Notice of 1st Committee of Creditors.

The above postponement is due to medical emergency of the chairman of Committee of Creditors, Mr.R.Rajasekaran, Interim Resolution Professional (Reg No: IBBI/IPA-003/IP-N00053/2017-1 8/10493) of Orchid Pharma Limited.

We appreciate for your understanding and cooperation in this regard and for further details kindly contact us by mail or phone in the below contact no.

With Regards and on behalf of Mr.R.Rajasekaran, Interim Resolution Professional
V.Sudarsan babu
Team Member of Interim Resolution Professional

CERTIFIED TRUE COPY

For ORCHID PHARMA LTD.

Executive VP - Finance & Secretary