

April 06, 2018

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

April 06, 2018

From

Swarnalatha Kota
No.90/4, F-1, Sri Sai Castle
Sri Ramar Street
Devaraj Nagar, Saligramam
Chennai – 600 093

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

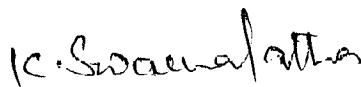
Dear Sir/Madam,

**Sub: Disclosures 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,



Kota Swarnalatha

Encl.: a/a

April 06, 2018

From

Bhuvana Mani
2H, Sivedha, No.16, 3rd Avenue
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 Sirs,

**Sub: Disclosures 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,

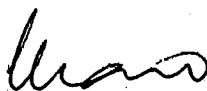
Bhuvana Mani
Bhuvana Mani

Encl.: a/a

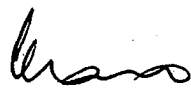
Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1. Name of Target Company	Orchid Pharma Limited		
2. Name(s) of the stock exchanges(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s): (a) Name of Person(s) together with Persons Acting in Concert (PAC) 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 of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
5. As of March 31, 2018 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%	21.82%
	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 instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
TOTAL	2,28,67,002	25.70%	25.70%

For ORCHID HEALTH CARE PVT.LTD.

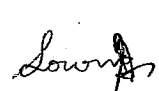

[K. RAGHAVENDRA RAO]


[R. VIJAYALAKSHMI]


Director

Place: Chennai
Date: April 06, 2018


[R. DIVYA]


[R. SOWMYA]

and Takeovers) Regulation, 2011[illegible]

(c. Swarnalatha)

Place: Chennai
Date: April 06, 2018

Signature

and Takeovers) Regulation, 2011

1. Name of Target Company (TC)	Orchid Pharma Limited		
2. Name(s) of the stock exchanges(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
	BSE Limited		
3. Particulars of the shareholder(s):			
(a) Name of Person(s) together with Persons Acting in Concert (PAC) 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.	N.A.		
Or			
(b) Name(s) of promoter(s), member of the promoter group and Person Acting in Concert with him.	Bhuvana Mani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
5. As of March 31,2018 of the year, holding of:			
(a) Shares	6000	0.01%	0.01%
(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	6000	0.01%	0.01%

Place: Chennai
Date: April 06, 2018

Signature