

28/12/2020

Financial Express

Orchid Pharma Ltd.
(Formerly Orchid Chemicals &
Pharmaceuticals Limited)

Shaping A Dream

CIN No.: L24222TN1992PLC022994

Regd. Office: 'Orchid Towers', No.313, Valluvarkottam High Road, Nungambakkam,
Chennai - 600034, Tamil Nadu, India.

Tel.: (91) - 44 - 28211000; Fax: (91) - 44 - 28211002

E-mail: corporate@orchidpharma.com; Website: www.orchidpharma.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby given that pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and the amendments made thereunder, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Accordingly, Shares of those Shareholders who have not encashed their dividend for the financial year ended 2010-2011 and 2011-2012 will be transferred to the IEPF Suspense Account.

The concerned shareholders are requested to claim their unpaid / unclaimed dividend amount(s) latest by **March 25, 2021** with IEPF. In case, the concerned shareholders wish to claim the unclaimed dividend, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in. In case the Company does not receive claim for unpaid / unclaimed dividend supported by necessary documents from the concerned shareholders through IEPF by **March 25, 2021**, the Company shall with a view to comply with the requirements of the IEPF Rules, initiate the process for transfer of shares to the DEMAT account of the IEPF Authority. The concerned shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) at the earliest to claim the unclaimed dividend amount(s).

The Company has also uploaded the details of such shareholders and their shares which are due for transfer to the IEPF Suspense Account on its website (www.orchidpharma.com).

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense account, may note that the Company would be issuing duplicate share certificates in lieu of the original held by them for the purpose of transfer of shares to the IEPF Suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense account pursuant to the Rules.

Concerned shareholders holding shares in demat form, may note that the shares will be transferred directly to the demat account of IEPF Authority with the help of Depository Participants. Please note that no claim shall be made against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

It may be noted that to comply with the aforesaid legal requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the demat shares that need to be transferred as per the legal requirement as mentioned above.

For further information / request to claim the unpaid / unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

Integrated Registry Management Services Private Limited

II Floor, "Kencos Towers", No.1 Ramakrishna Street, North Usman Road, T.Nagar,
Chennai - 600 017, Tamil Nadu, India; Phone: 044 28140801 - 803; Fax: 044 28142479
Email: yuvraj@integratedindia.in

For Orchid Pharma Limited

Place: Chennai

Date: December 28, 2020

Nikita K
Company Secretary

A Dhanuka Group Company