

Date: 19th April, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 513121

National Stock Exchange of India Limited
Bandra Kurla Complex,
5th Floor, Exchange Plaza,
Bandra (East), Mumbai - 400051
NSE Symbol: ORICONENT

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year ended March 31, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith copy of Certificate as issued by Mayuri Bharat Thakkar, Practicing Company Secretary for the Year ended March 31, 2024.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,
For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

CS MAYURI THAKKAR

F.C.S., L.L.B.,

Practicing Company Secretary

Membership No. F12337; COP No. 26189, Peer Review Certificate no. 2858/2022 Mobile No. +91-99203 04440, +91-86554 78170, Email Id: mayurithakkar2006@gmail.com;

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I, have examined all the relevant Books, Register, Forms, Memorandum of Transfer, documents and papers relating to **Oricon Enterprises Limited (CIN: L28100MH1968PLC014156)**, having its registered office at 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018 maintained by the Registrar and Transfer Agents, **Bigshare Services Private Limited**, pertaining to Equity Shares of the Company for the year beginning from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

On the basis of examination of all relevant Books, Register, Forms, Memorandum of Transfer, documents and papers pertaining to the Equity Shares of the Company for the year from April 01, 2023 to March 31, 2024 and on the basis of the information and explanation given to me, I hereby certify that in relation to the year from April 01, 2023 to March 31, 2024, the following:

1. As per the records made available to me, there were 2 (Two) requests received for issue of duplicate share certificates during the period.
2. As per the records made available to me, there were no requests received for transmission of Equity shares during the period.
3. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, exchange, rematerialisation; and
4. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.
5. As per the record made available to us, requests for dematerialization of shares were received within the year and were dealt within the prescribed period.

6. As per the records made available with us, (2) Two requests for deletion of name were received within the year and were dealt within the prescribed period.

I do not have any additional information to add to this certificate.

Mayuri Bharat Thakkar
Practicing Company Secretary
UDIN: F012337F000189173
Membership No.: F12337
COP No.: 26189
PR No.: 2858/2022

Place: Mumbai
Date: April 19, 2024