

Date: April 24, 2019

To,
BSE Ltd
Floor 25, P J Tower
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

<u>Sub:</u> Undertaking that Oricon Enterprises does not fall under Large Corporate as per Circular No.SEBI/HO/DDHS/CIR/P/2018/144

Ref: Scrip code: BSE - 513121, Symbol: NSE - ORICONENT

Dear Sir / Madam,

With reference to the Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We, hereby, furnish undertaking that ORICON ENTERPRISES LIMITED is not covered under the Large Corporate as defined in the above referred circular.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary