

May 25, 2019

To,

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

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

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor
Ref: BSE: Scrip Code: 513121, NSE Symbol: ORICONENT

Pursuant to the provisions Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on May 25, 2019 has appointed **Ms. Nirali Mehta (Membership No. A37734, COP No: 20754)** as Secretarial Auditor of the Company for the Financial Year 2019-20.

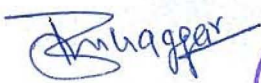
Brief Profile: *Ms. Nirali Mehta is a Qualified Company Secretary with more than four years of professional experience. Her expertise lies in matters pertaining to Corporate Laws and Compliance related to SEBI Regulations.*

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited



B.M. Gaggar
Chief Financial Officer

