

Date: April 23, 2020

To,

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

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

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith copy of Certificate as issued by Ms. Nirali Mehta, Practicing Company Secretary for the half year ended March 31, 2020.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,  
For **Oricon Enterprises Limited**

Sd/-  
Sanjay Jain  
Company Secretary

**Name of person submitting the information:** Prakhar Gupta  
**Contact number:** +91-8319621943

# NIRALI MEHTA

COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

We, 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 period beginning from October 01, 2019 to March 31, 2020 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 period from October 01, 2019 to March 31, 2020 and on the basis of the information and explanation given to me, I hereby certify that in relation to the half year period from October 01, 2019 to March 31, 2020, the following:

1. As per the records made available to me there were no requests received relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares; and
2. As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.

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

**NIRALI MEHTA**  
**Company Secretary**

**UDIN:** A037734B000165400

**Membership No.:** A37734

**COP No.:** 20754

**Place:** Mumbai

**Date:** April 23, 2020