

Date: 13th October, 2020

To,

BSE Limited

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> Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

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

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: 1NR000001385

We request you to kindly take same on records.

MUMBA

Thanking you,

Yours faithfully,

For Oricon Enterprises Limited

For Bigshare Services Private Limited

Sanjay Jain

Company Secretar

Authorized Signatory