

Date: April 15, 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> Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

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 Pvt. Ltd. having permanent SEBI Registration No:INR000001385

We request you to kindly take same on records.

Thanking you,

Yours faithfully, For Oricon Enterprises Limited

Sanjay Jain Company Secret

For Bigshare Servi

Authorized Signatory