

Date: April 21, 2022

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year ended March 31, 2022.

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 P.P. Singh & Co., Practicing Company Secretaries for the Year ended March 31, 2022.

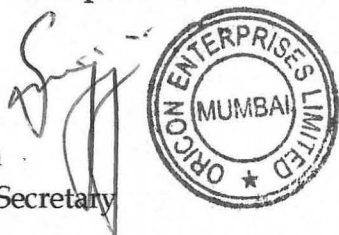
We request you to kindly take same on records.

Thanking You,

Yours Faithfully,

For Oricon Enterprises Limited

Sanjay Jain
Company Secretary



P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR
ENDED MARCH 31, 2022**

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 year beginning from April 01, 2021 to March 31, 2022 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 year from April 01, 2021 to March 31, 2022 and on the basis of the information and explanation given to us, We hereby certify that in relation to the year from April 01, 2021 to March 31, 2022, the following:

1. As per the records made available to us there were no requests received relating to the sub-division, consolidation, renewal, exchange, rematerialization and/or transfer of shares; and
2. As per the records made available to us, no requests relating to exchange or endorsement of calls/allotment monies were received.
3. As per the record made available to us, requests for dematerialization of shares were received within the year and were dealt within the prescribed period.
4. As per the records available with us, requests for transmission of shares were received within the year and were dealt within the prescribed period.
5. As per the records made available with us, requests for deletion of name were received within the year and were dealt within the prescribed period.

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

For P.P Singh Co.

**PUSHPEND
RA PRATAP
SINGH**

Digitally signed by PUSHPENDRA PRATAP SINGH
DN: cn=, st=Uttar Pradesh,
2.5.4.20=92dcf121e6939f8afd8569411f42d79a768
d35af6db1151f18d8c31694242751,
postalCode=209861, street=154 K, NIHAL KHERA,
POST-DHANKOLI, UNNAO,
pseudonym=14775bbe29aac4a76cf3814cfd4180f
5,
serialNumber=6aa8c07e93fed3becf998a794e8eb7
0635c351d776d1feccaa77d64eae95dbfa,
o=Personal, cn=PUSHPENDRA PRATAP SINGH
Date: 2022.04.20 13:34:26 +05'30'

PUSHPENDRA PRATAP SINGH
Practicing Company Secretary

UDIN: F011584D000167124

Membership No.:A33381

COP No.:15570

Place: Mumbai

Date: April 20, 2022