



Date: April 24, 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

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, 2019.

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

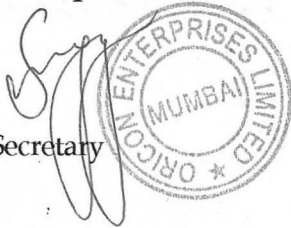
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith copy of Certificate as issued by M/s. GMJ & Associates, Practicing Company Secretary for the half year ended March 31, 2019.

We request you to kindly take same on records.

Thanking You,

Yours Faithfully,
For Oricon Enterprises Limited

Sanjay Jain
Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ORICON ENTERPRISES LIMITED** having its registered office at 1076, Dr. E Moses Road, Worli, Mumbai – 400 018, maintained by the company and **BIGSHARE SERVICES PRIVATE LIMITED [RTA]** pertaining to transfer of Equity Shares of the company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a certificate as per Regulation 40(9) of The SEBI (LODR) Regulations, 2015 and the new Listing Agreement entered into by **ORICON ENTERPRISES LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31ST MARCH, 2019**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed a few cases where there were delay and those rejected on technical grounds.
2. Any other information, if applicable. - **NOT APPLICABLE**

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

Mareshwari

(**CS PRABHAT MAHESHWARI**)
PARTNER
C.P. NO. 1432
F.C.S. NO. 2405

PLACE: MUMBAI
DATE: 24TH APRIL, 2019

