

Date: 18th January, 2021

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

Subject: *Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2020*

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended 31st December, 2020, based on the certificate (enclosed herewith) received from our Registrar and share Transfer Agent M/s Bigshare Services Private Limited., we hereby confirm that within 15/30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in Register of Members as the registered owner.

You are requested to please take on record the above said document for your reference & further needful.

Thanking You

Yours faithfully

For, Oricon Enterprises Limited

Sanjay Jain

Company Secretary

Date: 18/01/2021

ORICON ENTERPRISES LTD
1076 DR E MOSES ROAD
POST FOX NO 6584
NEXT TO SHAH & NAHAR IND.ESTATE
MUMBAI-400018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)