



Date: October 12, 2017

To

**BSE Ltd**

Floor 25, P J Tower

Dalal Street

Mumbai - 400001

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 September 30, 2017.**

**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 September 30, 2017.

We request you to kindly take same on records.

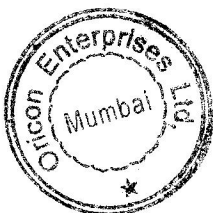
Thanking You,

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 30<sup>TH</sup> SEPTEMBER, 2017.**

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 **01/04/2017 to 30/09/2017** 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 **30<sup>TH</sup> SEPTEMBER, 2017**:

1. Share Certificate relating to the transfer of Shares received during the period from **01/04/2017 to 30/09/2017** 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 excepting 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: 10<sup>TH</sup> OCTOBER, 2017