



Date: 13.04.2017

Bombay Stock Exchange 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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March31, 2017.

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

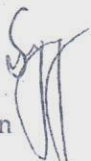
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. 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
Compliance Officer

For Bigshare Services Pvt. Ltd.


Authorized Signatory
