

Date: October 25, 2018

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, 2018.

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, 2018.

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 30TH SEPTEMBER, 2018.**

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 **01/04/2018 to 30/09/2018** 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 **30TH SEPTEMBER, 2018**:

1. Share Certificate relating to the transfer of Shares received during the period from 01/04/2018 to 30/09/2018 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



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

PLACE: MUMBAI
DATE: 24TH OCTOBER, 2018