

**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, 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 01/10/2017 to 31/03/2018 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 31ST MARCH, 2018:

1. Share Certificate relating to the transfer of Shares received during the period from 01/10/2017 to 31/03/2018 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

Prabhat Maheshwari

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

PLACE: MUMBAI
DATE: 19TH APRIL, 2018

