



Date: October 24, 2017

Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd
Bandra Kurla Complex
5th Floor, Exchange Plaza
Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Approval of Scheme of Amalgamation of Oricon Properties Private Limited with Oricon Enterprises Limited

Ref: BSE: Scrip Code: 513121, NSE: ORICONENT

This is to inform you that National Company Law Tribunal, Mumbai Bench, vide its order dated October 18, 2017, has allowed/ approved the Scheme of Amalgamation of Oricon Properties Private Limited ('the transferor company'), 100% wholly owned subsidiary of Oricon Enterprises Limited, with Oricon Enterprises Limited ('the transferee company').

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Oricon Enterprises Ltd.

Sanjay Jain
Company Secretary

