

Date: 05/08/2015

From

Surendra Somani
Shree Niketan, 4th Floor,
86-A, Netaji Subhash Road,
Mumbai-400002

To

Oricon Enterprises Limited
1076, DR E Moses Road,
Worli-400018, Mumbai

Dear Sir,

I hereby propose the candidature of Mrs Sujata Parekh Kumar, (DIN 00016335), as Director of the Company in terms of Section 152 of the Companies Act, 2013.

Please find enclosed herewith Cheque No. 498241 dated 05/08/2015 drawn on Punjab National Bank, Worli, Mumbai-400018, for Rs. 1,00,000 (Rupees One Lakh only) towards payment of deposit as required Under Section 160 of the Companies Act, 2013.

Please refund the amount after appointment of Mrs Sujata Parekh Kumar as Director and if not appointed the deposit can be forfeited.

Thanking You,

For Surendra Somani

Surendra Somani

XSS

Date: 05/08/2015

From

Rajendra Somani

5th Floor, Shree Niketan

N S Road, Marine Drive

Mumbai-400002

To

Oricon Enterprises Limited

1076, DR E Moses Road,

Worli-400018, Mumbai

Dear Sir,

I hereby propose the candidature of Mr. N Gangaram, (DIN 00001246), as an independent Director of the Company in terms of Section 152 of the Companies Act, 2013.

Please find enclose herewith Cheque No. 825781 dated 05/08/2015 drawn on Punjab National Bank, Worli, Mumbai-400018, for Rs. 1,00,000 (Rupees One Lakh only) towards payment of deposit as required Under Section 160 of the Companies Act, 2013.

Please refund the amount after appointment of Mr. N Gangaram as Director and if not appointed the deposit can be forfeited.

Thanking You,



Rajendra Somani

XRS

Date: 05/08/2015

From

Susheel G Somani

404, Olympus

Altamount Road

Gamdevi, Mumbai-400026

To

Oricon Enterprises Limited

1076, DR E Moses Road,

Worli-400018, Mumbai

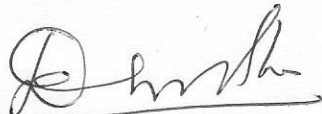
Dear Sir,

I hereby propose the candidature of Mr. K G Gupta, (DIN: 00997067), as an independent Director of the Company in terms of Section 152 of the Companies Act, 2013.

Please find enclose herewith Cheque No.703270 dated 05/08/2015 drawn on Punjab National Bank, Worli, Mumbai-400018, for Rs. 1,00,000 (Rupees One Lakh only) towards payment of deposit as required Under Section 160 of the Companies Act, 2013.

Please refund the amount after appointment of Mr. K G Gupta as Director and if not appointed the deposit can be forfeited.

Thanking You,


Susheel G Somani