

Date: August 22, 2018

To,

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

Dear Sir,

Sub: Clarification

Ref: NSE: ORICONENT

With reference to your email dated August 21, 2018 seeking clarification to an announcement submitted by the Company on August 14, 2018 regarding change in Director(s).

In this respect, we wish to inform you that none of the appointee Directors viz. Mr. Varun Somani, Mr. Vikram Parekh, Mrs. Mamta Biyani and Mr. Vijay Bhatia are related to any Director(s) of the Company.

We hope this will suffice.

For Oricon Enterprises Limited

Sanjay Jain

Company Secretary

