

April 12, 2024

To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466 (OFSS)
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Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir,

Please find enclosed the Compliance Certificate, as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

The above mentioned certificate will also be uploaded on Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited**Onkarnath Banerjee
Company Secretary & Compliance Officer**

Encl: as above

April 12, 2024

To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir,


As per the requirement of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby certify compliance with the provisions of Regulation 7(2) of the Regulations for the financial year ended on 31st March, 2024 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents viz. KFin Technologies Limited, registered with Securities and Exchange Board of India under Registration Number INR000000221.

Kindly take the same on record.

The above said certificate will also be uploaded on Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited**For KFin Technologies Limited****Onkarnath Banerjee**
Company Secretary & Compliance Officer**KALE RAJ**
KUMAR

Digitally signed by KALE
RAJ KUMAR
Date: 2024.04.12 11:56:04
+05'30'

Raj Kumar Kale
Asst. Vice President – Corporate Registry