

April 18, 2022

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: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued by Makarand M Joshi & Co., Practicing Company Secretary, for the financial year ended March 31, 2022.

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **M/s ORACLE FINANCIAL SERVICES SOFTWARE LIMITED** (the "Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **KFin Technologies Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022, there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.04.18
17:27:53 +05'30'

Kumudini Bhalerao
Partner
FCS: 6667
C.P No: 6690
PR: 640/2019
UDIN: F006667D000148512

Place: Mumbai
Date: 18.04.2022