

May 8, 2020

<p>To,</p> <p>Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code – 532466</b></p>
--	--

**Sub: Communication to Shareholders**

Dear Sir,

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update / register their email id / Permanent Account Numbers / Bank details with RTA / Company / Depository Participant, as applicable.

The specimen of the communication is appended for your reference and records.

Yours sincerely,

For **Oracle Financial Services Software Limited**

ONKAR NATH BANERJEE  
Digitally signed by  
ONKAR NATH  
BANERJEE  
Date: 2020.05.08  
19:01:06 +05'30'

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

Encl.: a/a



**ORACLE FINANCIAL SERVICES SOFTWARE LIMITED**

**Regd. Office:** Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063

**Tel:** +91 22 6718 3000; **Fax:** + 91 22 6718 3001; **CIN:** L72200MH1989PLC053666

**Website:** [www.oracle.com/financialservices](http://www.oracle.com/financialservices); **E-mail:** [investors-vp-ofss\\_in\\_grp@oracle.com](mailto:investors-vp-ofss_in_grp@oracle.com)

**COMMUNICATION TO SHAREHOLDERS**

May 7, 2020

Dear Shareholders,

Due to the current lockdown situation and the continued uncertainty due to the Covid-19 global pandemic, various services including courier and postal services are severely affected. This impacts our ability to communicate with you during the period of lockdown. Recognizing the situation, the Ministry of Corporate Affairs has recently issued notifications that permit most of the communications to shareholders through their registered email id.

We urge all shareholders who have not registered their email id with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updation of correct email id will help us to communicate with you effectively, especially during these challenging times.

For this purpose, we request shareholders holding shares in physical mode and who have not updated their email ids and Permanent Account Numbers to kindly update the same by sending an email to our Registrar & Transfer Agents, **Link Intime India Private Limited** at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) with copy to us at [investors-vp-ofss\\_in\\_grp@oracle.com](mailto:investors-vp-ofss_in_grp@oracle.com) by quoting your folio number along with a self-attested softcopy of your PAN Card.

The shareholders holding shares in electronic mode are requested to register / update their email ids and Permanent Account Numbers with the Depository Participant where their respective demat accounts are maintained.

Further, we hereby request all our Shareholders who have not updated their bank account details to kindly update them to facilitate electronic payment of dividends going forward. This will help you to get credit of dividend amount, when declared, directly into your bank account. You may note that dispatch of dividend warrants/bank drafts towards the payment of dividend is presently not possible and the registrar shall hold back such instruments until the situation normalizes. To register the bank account details in your folio, kindly contact your Depository Participant or our Registrar & Transfer Agents, Link Intime India Private Limited.

We request your cooperation in this regard.

Thanking you,

**For Oracle Financial Services Software Limited**

Sd/-

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**