

October 15, 2019

<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>
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

Dear Sir,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to share transfer facility for the period from April 1, 2019 to September 30, 2019 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and who are registered as Registrar and Share Transfer Agent in Category – I with the SEBI vide registration number INR000004058.

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

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**For Link Intime India Private Limited**

*O. Banerjee*

**Onkarnath Banerjee**  
 Company Secretary & Compliance Officer

*Sharmila Amin*



**Sharmila Amin**  
 Asst. Vice President - Client Relations