

April 8, 2021

To,  Asst. Vice President Listing & Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051  <b>Scrip Code – OFSS</b>	To,  Asst. General Manager Listing & Compliance <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466</b>
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021**

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 half year ended on 31<sup>st</sup> March, 2021 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 Private 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 Private Limited****Onkarnath Banerjee**  
**Company Secretary & Compliance Officer****M R V Subrahmanyam**  
**General Manager – Corporate Registry**