

December 22, 2020

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<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code – 532466 (OFSS)**

**Sub: Outcome of the ESOP Allotment Committee Meeting held today**

Dear Sir,

The ESOP Allotment Committee of the Company, at its meeting held today, has allotted 38,656 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the OFSS Stock Plan 2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, 36,312 equity shares are allotted to the Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 430,200,585/- divided into 86,040,117 equity shares of face value of Rs. 5/- each.

This is for the information of the Exchange.

This intimation will also be published on Company's website

Thanking you,

Yours sincerely,  
**For Oracle Financial Services Software Limited**

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

**Membership No. ACS8547**