

April 16, 2024

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Makarand M Joshi & Co., Practicing Company Secretary, for the financial year ended March 31, 2024.

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

**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, 2024

We have examined all relevant Books, Registers, files and other documents relating to **ORACLE FINANCIAL SERVICES SOFTWARE LIMITED** (the "Company") maintained by M/s. **KFin Technologies Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for Share transfer during the review period.
- B) Requests were processed in Demat form or Letter of confirmation were issued in respect of requests received for one (1) duplicate share certificate and one (1) change in name cases within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there was no request for sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

For Makarand M. Joshi & Co.
Company Secretaries

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KUMUDINI DINESH
DINESH BHALERAO
BHALERAO Date: 2024.04.16
16:15:50 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667F000140548

Place: Mumbai

Date: April 16, 2024

Head Office

Ecstasy, 802-805, 8th Floor, City of Joy, JSD road, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 2167 8100, **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in