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CIN: L72200MH1989PLC053666

October 10, 2018

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.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code - 532466

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended **September 30, 2018**

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 relations to both physical and electronic transfer facility for the period from April 1, 2018 to September 30, 2018 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 Pri

Company Secretary & Compliance Officer

Ishwar Suvarna

Associate Vice President - Corporate Register