

April 17, 2023

<p>To,</p> <p>Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p>Scrip Code – OFSS</p>	<p>To,</p> <p>Asst. General Manager Listing & Compliance BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code – 532466 (OFSS)</p>
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Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), 2015, issued by Makarand M Joshi & Co., Practicing Company Secretary, for the financial year ended March 31, 2023.

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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. Oracle Financial Services Software Limited** ("the Company") maintained by M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 ('audit period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the financial year ended on March 31, 2023.

- A. There were no requests received and processed of Share Transfer during the audit period.
- B. No request of sub-division, consolidation, split, duplicate, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the audit period.

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.04.14
18:10:54 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP No: 6690

PR: 640/2019

UDIN: F006667E000101740

Date: April 14, 2023

Place: Mumbai