

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063

phone +91 22 6718 3000 oracle.com/financialservices

CIN: L72200MH1989PLC053666

April 29, 2020

To.

Asst. Vice President Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (East) Mumbai 400 051 To,

Asst. General Manager Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001

Scrip Code - OFSS

Scrip Code – 532466 (OFSS)

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

Dear Sir,

We enclose herewith the Certificate as issued by M/s Link Intime Pvt. Ltd., Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020.

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



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

SANJEEV Digitally signed by SANJEEV MAVJI NANDU Date: 2020.04.27 17:32:35 +05'30'

Sanjeev Nandu Director

Dated this 27th April, 2020