

May 14, 2020

To,  Asst. Vice President Listing & Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code – OFSS</b>	To,  Asst. General Manager Listing & Compliance <b>BSE Ltd.</b> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466</b>
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**Sub: Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016**

Dear Sir,

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that M/s. Mukund M Chitale & Co., Statutory Auditors of the Company, have provided an un-modified opinion on the audited standalone and consolidated financial results of the Company for the year ended March 31, 2020.

This is for your records.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Makarand Padalkar**  
**Whole time Director**  
**and Chief Financial Officer**