

October 15, 2019

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 SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019

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 half year ended September 30, 2019.

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, 9th 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

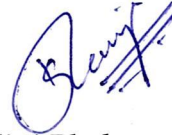
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 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 half year ended on 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2019 to 30th September 2019.

Place: Mumbai
Date: 15/10/2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries



Kumudini Bhalerao
Partner

C P No: 6690

UDIN: F006667A0000 82435

