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CIN: L72200MH1989PLC053666

October 10, 2022

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: Grant of options under OFSS Stock Plan 2014

Dear Sir.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on today, i.e. October 10, 2022, granted 1,400 Stock Options named as OFSS Stock Units (OSUs) under OFSS Stock Plan 2014 ("Plan") to employees of the Company. These shall vest as per the vesting schedule and can be exercised over the exercise period as defined in the Plan.

Kindly take these details on your record.

This intimation will also be published on Company's website.

Thanking you.

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee **Company Secretary and Compliance Officer**