

September 3, 2019

<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</p>
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Sub: Grant of options under OFSS Stock Plan 2014

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee (“the Committee”) of the Board of Directors of the Company has on September 2, 2019 granted 15,000 Stock Options named as OFSS Stock Units (OSU) under OFSS Stock Plan 2014 to an employee 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