

December 23, 2020

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 (OFSS)

Sub: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015
Re: Violation of the Company's Code of Conduct to Regulate, Monitor and Report Trading

Dear Sir,

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI Regulations"), the Company's Code of Conduct to Regulate, Monitor and Report Trading ("the Code"), and SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violation of the Company Rules by a Designated Person along with the action taken by the Company thereon is enclosed to this letter.

We would like to submit that the reported deviation is not material in relation to the total paid up equity share capital of the Company.

This is for your information.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Encl: a/a

**Report by Oracle Financial Services Software Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

Sr. No.	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	Oracle Financial Services Software Limited		
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	-		
3	A. Details of Designated Person (DP)			
	i. Name of the DP	Manjeet Singh		
	ii. PAN of the DP	AWXPS4086R		
	iii. Designation of DP	Consulting Practice Director		
	iv. Functional Role of DP	Consulting		
	v. Whether DP is Promoter or belongs to Promoter Group	No		
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of DP	NA		
	ii. PAN of the immediate relative of DP	NA		
	C. Details of transaction(s)			
	i. Name of the scrip	NSE: OFSS, BSE: 532466		
	ii. No of shares traded and value (Rs.) (Date- wise)	Transaction Date	No. of Shares	Transaction Value
		17-Dec-20	20	62,900
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter			
	i. Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (PIT)	NA		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA		

4	Details of violations observed under Code of Conduct	20 shares sold without obtaining pre-clearance of trades.
5	Action taken by Listed company/ Intermediary/	A warning notice was issued.
6	Reasons recorded in writing for taking action stated above	The aforesaid action was taken after taking into account the factor that the default being first instance of non-compliance on the part of the DP.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	
	Bank Name, branch and Account number	
	UTR/Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	
DD Number		
DD date		
DD amount (in Rs.)		
9	Any other relevant information	None

Yours faithfully,

For **Oracle Financial Services Software Limited**

Onkarnath Banerjee
Company Secretary & Compliance Officer
 PAN: AEDPB6094E
 Email ID: onkarnath.banerjee@oracle.com
 Date: December 23, 2020
 Place: Mumbai