

April 15, 2021

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> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466 (OFSS)</b>
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**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021**

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 March 31, 2021.

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, 8th 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 31<sup>ST</sup> MARCH, 2021

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. KFin Technologies Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021.

- A. There were no Share Transfer requests received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**Place: Mumbai**  
**Date: 14/04/2021**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=2b122dd4729ef7d84d1f74896bf197  
d76d5570134b080eb9a673baa4b166cc5  
Date: 2021.04.14 20:36:47 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000091961**