

SPECIMEN

ORACLE

Oracle Financial Services Software Limited

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai – 400 063
CIN: L72200MH1989PLC053666 Tel:+91 22 6718 3000 Fax: +91 22 6718 3001
Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com

June 24, 2015

Dear Member,

Subject: Oracle "GO GREEN" initiative

In continuation of our effort in promoting and supporting the Green initiative of the Ministry of Corporate Affairs, the Company proposes to send documents such as notices of General Meeting(s), Annual Report and other communications to the Members in electronic mode pursuant to sections 101, 136 and other applicable provisions of the Companies Act, 2013.

We, therefore, would request you to provide your e-mail id for the purpose of receiving all the future correspondences and documents electronically.

In case, you are holding shares in Demat form, you are requested to register your e-mail id with your bank/Depository Participant at the earliest so as to enable the Company to use the same for serving documents to you electronically.

In case, you are holding shares of the Company in physical form, you may kindly provide your e-mail id by sending an e-mail to mt.helpdesk@linkintime.co.in, or you can send a signed letter to our Registrars and Transfer Agents, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078, Maharashtra, India, quoting your Folio No., so as to enable the Company to use the same for serving documents to you electronically.

You may kindly note that as a member of the Company, you are entitled to be furnished free of cost, a printed copy of the Annual Report of the Company, upon receipt of a requisition from you at any time.

In case, you have already enrolled for electronic delivery of the documents, we thank you for your participation and kindly ignore this letter.

We look forward to your support in this initiative.

Thanking you,

Yours faithfully,

For Oracle Financial Services Software Limited

sd/-

Onkarnath Banerjee

Company Secretary & Compliance Officer

Certified True Copy

For Oracle Financial Services Software Limited

O. Banarjee

Company Secretary & Compliance Officer