

June 13, 2016

| | |
|--|--|
| To, Mr. Avinash Kharkar 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, Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466 |
|--|--|

Sub: Green Initiative of the Company

Dear Sir,

With reference to the captioned subject and applicable provisions of Companies Act, 2013, the Company is sending physical communication to the shareholders who have not registered their email id, seeking their preference to receive Annual Reports and documents in physical or in electronic form.

The specimen of the communication is appended for your reference and records.

Yours sincerely,

For Oracle Financial Services Software Limited**Onkarnath Banerjee**
Company Secretary & Compliance Officer**Encl.: a/a**

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 09, 2016

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.

Our records indicate that you have not provided an e-mail id with your registered Demat account. We, therefore, would request you to provide your e-mail id for the purpose of receiving all the future correspondences and documents electronically at the earliest.

If you are holding shares of the Company in Demat form, you are requested to register your e-mail id with your Bank/Depository Participant.

In case you are holding shares in physical form, you may kindly provide your e-mail id by sending an e-mail to rnt.helpdesk@linkintime.co.in, or 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. Please give your full name and quote your Folio number in such e-mail or the letter.

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.

Kindly ignore this letter if you have already registered your e-mail id.

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. Banerjee

Onkarnath Banerjee

Company Secretary & Compliance Officer