

July 25, 2016

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> 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466</b>
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**Sub: Intimation of sad demise of a Director**

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Derek H Williams, Non-Executive Non-Independent Director of the Company, on Saturday, July 23, 2016.

Mr. Williams was an Executive Vice President of Oracle Corporation and played crucial leadership roles through his long career at Oracle. Mr. Williams was appointed on the Board of the Company in 2007 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Williams' sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**



**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**