

April 14, 2017

<p>To,</p> <p>Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code – 532466 (OFSS)</b></p>
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**Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2017**

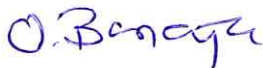
Dear Sir,

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 year ended March 31, 2017.

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, 9<sup>th</sup> Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

### CERTIFICATE

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **M/s. Link Intime India Private Limited**, Registrars and Transfer Agents of **Oracle Financial Services Software Limited**, for the purpose of issuing certificate under regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01.10.2016 to 31.03.2017, the Company has not received any requests pertaining to transfers of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: 14 APR 2017

For Makarand M. Joshi & Co.  
Company Secretaries



A handwritten signature in black ink, appearing to read "Kumudini Paranjape".

Kumudini Paranjape  
Partner  
C.P No.: 6690