

Oracle Financial Services Software Limited

Oracle Park Off Western Express Highway Goregaon (East)

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phone +91 22 6718 3000

Mumbai, Maharashtra 400 063

May 16, 2017

To.

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,

Asst. General Manager Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street. Mumbai 400 001

Scrip Code - 532466

Sub: Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016

Dear Sir.

Pursuant to SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that, M/s. S. R. Batliboi & Associates LLP, Statutory Auditors of the Company, have provided un-qualified audit opinion on the standalone and consolidated financial results of the Company for the year ended March 31, 2017.

This is for your records.

Thanking you,

Yours sincerely.

For Oracle Financial Services Software Limited

Makarand Padalkar Chief Financial Officer