

April 12, 2018

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. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466 (OFSS)
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Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018

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 half year ended March 31, 2018.

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, 9th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080 (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2018

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Private Limited**, Registrars and Transfer Agents of **M/s Oracle Financial Services Software Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the 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 1st October, 2017 to 31st March, 2018, the Company had received requests pertaining to transfer of shares.

The certificates of shares in respect of transfer were issued within thirty days from the date of lodgement.

Further there were no requests received for deletion, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai
Date: 12.04.2018

For, Makarand M. Joshi & Co.
Company Secretaries

Kumudini Bhalerao
Partner
C.P No.: 6690