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CIN: L72200MH1989PLC053666

May 11, 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.

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 declare that, M/s. Mukund M Chitale & Co., Statutory Auditors of the Company have provided un-modified opinion on the audited standalone and consolidated financial results for the year ended March 31, 2018.

This is for your records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Makarand Padalkar Chief Financial Officer