

Oracle Financial Services Software Limited

Oracle Park

Off Western Express Highway Goregaon (East)

Mumbai, Maharashtra 400 063

phone +91 22 6718 3000 fax +91 22 6718 3001

oracle com/financialservices

India

To.

Asst. Vice President

October 20, 2016

Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

To,

Asst. General Manager Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code - OFSS

Scrip Code - 532466 (OFSS)

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2016

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 September 30, 2016.

The above said certificate will also be uploaded on Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee

O. Bogaze

Company Secretary & Compliance Officer

Encl: as above