

April 26, 2016

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

Encl: as above

MAKARAND M. JOSHI & CO.

Company Secretaries

ECSTASY, 803/804, 9th Floor, Citi of Joy, J.S.D. Road, (Mulund West), Mumbai-400080

CERTIFICATE

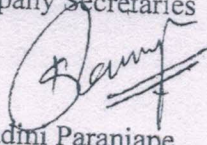
On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s **Link Intime India Private Limited**, Registrars and Transfer Agents of **Oracle Financial Services Software Limited**, for the purpose of issuing certificate under Regulation 40(9) of 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 01st October, 2015 to 31st March, 2016, the Company has not received any requests for transfer of shares, in physical mode.

Place: Mumbai

Date: **26 APR 2016**



For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Paranjape
Partner
C.P No.: 6690