

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

January 27, 2016

To.

Mr. Avinash Kharkar Asst. Vice President

Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

To,

Mr. Abhijit Pai

Asst. General Manager

Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai 400 001

Scrip Code - OFSS

Scrip Code - 532466 (OFSS)

Dear Sir.

The ESOP Allotment Committee at its meeting held today, allotted 18,980 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the Employee Stock Option Scheme 2002, Employee Stock Option Scheme 2010 and Employee Stock Option Scheme 2011. These shares are pari passu with the existing equity shares of the Company, in all respects. In this allotment, no shares are allotted to the Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 424,210,935.00 divided into 84,842,187 equity shares of face value of Rs.5/each.

This is for the information of the Exchange.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

O. Baneze

Onkarnath Banerjee

Company Secretary & Compliance Officer

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai, Maharashtra 400 063, India CIN: L72200MH1989PLC053666