

April 6, 2018

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| <p>To,</p> <p>Asst. Vice President<br/>Listing &amp; Compliance<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p> | <p>To,</p> <p>Asst. General Manager<br/>Listing &amp; Compliance<br/><b>BSE Ltd.</b><br/>1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001</p> <p><b>Scrip Code – 532466</b></p> |
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

Dear Sir,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relations to both physical and electronic transfer facility for the period from October 1, 2017 to March 31, 2018 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 and who are registered as Registrar and Share Transfer Agent in Category – I with the SEBI vide registration number INR000004058.

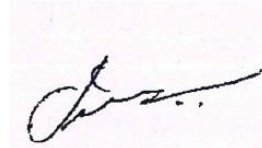
The above said certificate will also be uploaded on Company's website.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**For Link Intime India Private Limited**



**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

**Ishwar Suvarna**  
**Associate Vice President – Corporate Register**