

October 16, 2018

<p>To,</p> <p>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>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 September 30, 2018

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, 2018.

The above mentioned 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, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th September, 2018

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Oracle Financial Services Software Limited** (hereinafter referred to as "the Company") maintained by Link Intime India Private Limited, Registrars and Transfer Agents (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September, 2018.

- A. Share Certificate(s) relating to the Share Transfer and Transmission of shares received during the period from 1st April, 2018 to 30th September, 2018 have been issued within 30 days from the respective date of lodgment excepting those rejected on technical grounds.
- B. There was one request for name deletion, which was discharged well within the prescribed time. Further, there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Makarand M. Joshi & Co
Company Secretaries

Kumudini Bhalerao
Partner
CP No: 6690

Place: Mumbai
Date: 16th October, 2018