

April 13, 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 Scrip Code – OFSS	To, Mr. Abhijit Pai Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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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, 2016

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, 2015 to March 31, 2016 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), having its registered office at C – 13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400078 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