

Avadhut Ketkar
Row House No. 18,
Unit 35-36, Sankul,
Near Mangeshkar Hospital,
Erandwana, Pune – 411004

July 11, 2017

The Board of Directors
Oracle Financial Services Software Limited
Oracle Park,
Off Western Express Highway,
Goregaon (East),
Mumbai 400063
Maharashtra, India

Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir,

I, Avadhut Ketkar, shareholder of Oracle Financial Services Software Limited holding 16,002 shares under DP ID: IN301549, Client ID: 18600926 hereby wish to propose the candidature of Ms. Kimberly Woolley, to be appointed as a Director of the Company, liable to retire by rotation. This matter be taken up for consideration at the ensuing Annual General Meeting.

As required by Section 160 of the Companies Act, 2013, I give this notice to the Company and in this regard, an amount of Rs. 100,000 is credited to Company's bank account no. 00600310001302 with HDFC Bank (transaction reference no. 6425A1) on July 11, 2017.

Kindly take necessary action in this regard.

Thanking you,

Yours faithfully,



Avadhut Ketkar