

April 14, 2017

<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 year ended March 31, 2017

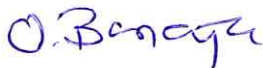
Dear Sir,

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 year ended March 31, 2017.

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, Citi of Joy, J.S.D Road, Mulund (West), Mumbai- 400080

CERTIFICATE

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **M/s. Link Intime India Private Limited**, Registrars and Transfer Agents of **Oracle Financial Services Software Limited**, for the purpose of issuing certificate under regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01.10.2016 to 31.03.2017, the Company has not received any requests pertaining to transfers of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: 14 APR 2017

For Makarand M. Joshi & Co.
Company Secretaries



Kumudini Paranjape
Partner
C.P No.: 6690