

August 25, 2016

<p>To,</p> <p>Asst. Vice President Listing &amp; Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p>	<p>To,</p> <p>Asst. General Manager Listing &amp; Compliance <b>BSE Ltd.</b> 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p><b>Scrip Code – 532466 (OFSS)</b></p>
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Dear Sir,

The ESOP Allotment Committee of the Company at its meeting held today allotted 89,603 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the Employee Stock Option Scheme 2010, Employee Stock Option Scheme 2011 and OFSS Stock Plan 2014. These shares rank pari passu with the existing equity shares of the Company, in all respects. In this allotment, 40,000 shares are allotted to Mr. Chaitanya Kamat, Managing Director & CEO of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 425,060,100.00 divided into 85,012,020 equity shares of face value of Rs.5/- each.

This is for the information of the Exchange.

This intimation will also be published on Company's website

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**



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