

April 25, 2019

To, 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, Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466 (OFSS)
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Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019

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 March 31, 2019.

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

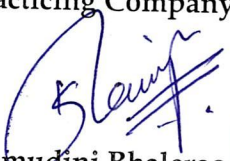
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined Memorandum of Transfer, Register, 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 01st October, 2018 to 31st March, 2019 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 31st March, 2019.

- A. The Company has not received any request relating to Transfer and Transmission of shares during the period from 01st October, 2018 to 31st March, 2019.
- B. Further there were no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name and transposition of securities was received during the period from 01st October, 2018 to 31st March 2019.

For Makarand M. Joshi & Co.
Practicing Company Secretaries


Kumudini Bhalerao
Partner
CP No: 6690



Place: Mumbai
Date: 23rd April, 2019