

June 27, 2019

To,  Asst. Vice President Listing & Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051  <b>Scrip Code – OFSS</b>	To,  Asst. General Manager Listing & Compliance <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code – 532466</b>
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**Sub: Grant of options under OFSS Stock Plan 2014**

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee (“the Committee”) of the Board of Directors of the Company has today granted 124,800 Stock Options named as OFSS Stock Units (OSU) under OFSS Stock Plan 2014 to the employees of the Company. These shall vest as per the vesting schedule and can be exercised over the exercise period as defined in the Plan.

Kindly take these details on your record.

This intimation will also be published on Company’s website.

Thanking you.

Yours sincerely,

**For Oracle Financial Services Software Limited****Onkarnath Banerjee**  
**Company Secretary and Compliance Officer**