

April 6, 2026

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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Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended March 31, 2026**

Dear Sir,

With reference to the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Vijay V. Rajwade, a Chartered Accountant, for the quarter ended March 31, 2026.

The said report 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: a/a



**Vijay V. Rajwade**

Chartered Accountant  
B.Com, F.C.A.

**Office :**

C/o. CVK & Associates  
503/504, 5th Floor, 360 Degree Business Park,  
L.B.S. Marg, Next to R-Mall, Above Joyalukkas,  
Mulund (W), Checknaka, Mumbai - 400080.  
Tel. : 022-20810619, 20810629  
Email : vijayrajwade@rediffmail.com

### Reconciliation of Share Capital Audit

1. For Quarter Ended **March 31, 2026**
2. ISIN **INE881D01027**
3. Face Value **Equity shares of Rs.5/- each**
4. Name of the Company **Oracle Financial Services Software Limited**
5. Registered Office/  
Correspondence Address **Oracle Park, Off Western Express Highway  
Goregaon (East), Mumbai 400 063**
6. Telephone & Fax No. **Telephone No.: 6718 3000  
Fax No.: 6718 3001**
7. Email address **onkarnath.banerjee@oracle.com**
8. Names of the Stock Exchange **BSE Ltd. ("BSE")**  
where the Company's securities **National Stock Exchange of India Limited ("NSE")**  
are listed

	Number of shares	% Of Total Issued Capital
9. Issued Capital	<b>87,035,133</b>	<b>100.00</b>
10. Listed Capital (Exchange wise) <i>(as per Company records)</i>	<b>87,035,133</b>	<b>100.00</b>
11. Held in Dematerialised form in CDSL	<b>3,343,884</b>	<b>3.84</b>
12. Held in Dematerialised form in NSDL	<b>83,621,862</b>	<b>96.08</b>
13. Physical	<b>69,387</b>	<b>0.08</b>
14. Total No. of shares (11+12+13)	<b>87,035,133</b>	<b>100.00</b>

15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14) **NOT APPLICABLE**

16. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ. appr. pending for SE (Specify names)
Date of Allotment: 21/01/2026 Allotment of shares on exercise of stock options	4,624 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 29/01/2026.	Yes	Yes	NIL
Date of Allotment: 18/02/2026 Allotment of shares on exercise of stock options	7,679 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 25/02/2026.	Yes	Yes	NIL
Date of Allotment: 18/03/2026 Allotment of shares on exercise of stock options	5,929 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 25/03/2026.	Yes	Yes	NIL

17 Register of Members is updated (Yes /No) **Yes**  
If not, updated upto which date

18. Reference of previous quarter with regards to excess dematerialized shares, if any **Not Applicable**

19. Has the company resolved the matter mentioned in point no 18 above in current quarter? If not why? **Not Applicable**

20. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

21. Name, Telephone & Fax No. of the Compliance Officer of the Co. **Mr. Onkarnath Banerjee**  
**Company Secretary and Compliance Officer**  
**Telephone no.: 6718 3000**  
**Fax no.: 6718 3001**  
**Email id: onkarnath.banerjee@oracle.com**
22. Name, Address, Tel. & Fax. No., Regn. no. of the Auditor **Mr. Vijay V. Rajwade,**  
**Chartered Accountant.**  
**C/o CVK & Associates**  
**Chartered Accountants**  
**503/504, 5th Floor, 360 Degree Business Park,**  
**L.B.S. Marg, Next to R Mall, Above Joyalukkas,**  
**Mulund West, Mumbai-400080**  
**Telephone no.: 9820682129**
23. Appointment of common agency for share registry work If yes (name & address) **KFin Technologies Limited**  
**Selenium, Plot No. 31 & 32, Tower-B,**  
**Serilingampally, Nanakramguda,**  
**Financial District, Hyderabad – 500032**  
**State of Telangana**  
**Toll Free Number: 1800 3094 001**  
**Email: einward.ris@kfintech.com**
24. Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) **N.A.**

**Place: Mumbai**  
**Date: 06/04/2026**  
**UDIN: 26046344VVRZDL4205**

Vijay  
Vasant  
Rajwade

Digitally signed by  
Vijay Vasant  
Rajwade  
Date: 2026.04.06  
12:54:22 +05'30'

**Vijay V. Rajwade**  
**Chartered Accountant**  
**Membership No. 046344**