



Oracle Financial Services Software Limited

Oracle Park
Off Western Express Highway
Goregaon (East)
Mumbai, Maharashtra 400063
India

phone +91 22 6718 3000
fax +91 22 6718 3001
oracle.com/financialservices

January 6, 2026

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
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Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended
December 31, 2025**

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 December 31, 2025.

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	December 31, 2025
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 where the Company's securities are listed	BSE Ltd. ("BSE") National Stock Exchange of India Limited ("NSE")

	Number of shares	% Of Total Issued Capital
9. Issued Capital	87,016,901	100.00
10. Listed Capital (Exchange wise) <i>(as per Company records)</i>	87,016,901	100.00
11. Held in Dematerialised form in CDSL	3,254,321	3.74
12. Held in Dematerialised form in NSDL	83,693,192	96.18
13. Physical	69,388	0.08
14. Total No. of shares (11+12+13)	87,016,901	100.00

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: 28/10/2025 Allotment of shares on exercise of stock options	69,484 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 31/10/2025.	Yes	Yes	NIL
Date of Allotment: 19/11/2025 Allotment of shares on exercise of stock options	5,506 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 25/11/2025.	Yes	Yes	NIL
Date of Allotment: 17/12/2025 Allotment of shares on exercise of stock options	5,669 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 24/12/2025.	Yes	Yes	NIL

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

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: 06/01/2026
UDIN: 26046344MSKHNE6919

Vijay
Vasant
Rajwade

Digitally signed
by Vijay Vasant
Rajwade
Date: 2026.01.06
15:22:14 +05'30'

Vijay V. Rajwade
Chartered Accountant
Membership No. 046344