

May 15, 2015

To, Mr. Avinash Kharkar 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, Mr. Abhijit Pai 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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Sub: Company Secretary and Compliance Officer

This is to inform you that Mr. Jayant Joshi Company Secretary and Compliance Officer of the Company has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on May 31, 2015. The Board of Directors at its meeting held today has appointed Mr. Onkarnath Banerjee as the Company Secretary and Compliance Officer of the Company with effect from June 1, 2015.

Kindly take the note of the same.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Makarand Padalkar
Chief Financial Officer