

February 23, 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. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Dear Sir,

The ESOP Allotment Committee at its meeting held today, allotted 5,145 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the Employee Stock Option Scheme 2010 and Employee Stock Option Scheme 2011. These shares are pari passu with the existing equity shares of the Company, in all respects. In this allotment, no shares are allotted to the Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 423,049,670/- divided into 84,609,934 equity shares of face value of Rs.5/- each.

This is for the information of the Exchange.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Jayant Joshi
Company Secretary
and Compliance Officer