

May 25, 2016

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| To,<br><br>Mr. Avinash Kharkar<br>Asst. Vice President<br>Listing & Compliance<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra-Kurla Complex<br>Bandra (East)<br>Mumbai 400 051<br><br><b>Scrip Code – OFSS</b> | To,<br><br>Mr. Abhijit Pai<br>Asst. General Manager<br>Listing & Compliance<br><b>BSE Ltd.</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br><br><b>Scrip Code – 532466 (OFSS)</b> |
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Dear Sir,

The ESOP Allotment Committee of the Company at its meeting held today allotted 19,363 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 2002, Employee Stock Option Scheme 2010, Employee Stock Option Scheme 2011 and OFSS Stock Plan 2014. 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.

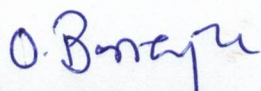
With this allotment, the paid up capital of the Company has increased to Rs. 424,470,135.00 divided into 84,894,027 equity shares of face value of Rs.5/- each.

This is for the information of the Exchange.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**



**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**