

June 14, 2016

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. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016

Dear Sir,

Pursuant to circular no. NSE/CML/2016/09 dated June 1, 2016, we hereby declare that, M/s. S. R. Batliboi & Associates LLP, Statutory Auditors of the Company, have provided un-modified opinion on the audited standalone and consolidated financial results for the year ended March 31, 2016.

The results along with the Auditors' Report on Quarterly Financial Results and Year to Date Results of the Company, issued by M/s. S. R. Batliboi & Associates LLP, Statutory Auditors of the Company has been submitted to the stock exchanges on May 11, 2016.

This is for your records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited
Makarand Padalkar
Chief Financial Officer