

May 2, 2014

Mr. Hari K
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Allotment of shares on exercise of stock options
Stock Code – OFSS

Dear Sir,

The ESOP Allotment Committee at its meeting held today, allotted 3,360 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 Directors.

With this allotment, the paid up capital of the Company increased to Rs. 420,737,470/- divided into 84,147,494 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



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer