

October 14, 2015

|                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                          |
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| <p>To,</p> <p>Mr. Avinash Kharkar<br/>Asst. Vice President<br/>Listing &amp; Compliance<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza<br/>Bandra-Kurla Complex<br/>Bandra (East)<br/>Mumbai 400 051</p> <p><b>Scrip Code – OFSS</b></p> | <p>To,</p> <p>Mr. Abhijit Pai<br/>Asst. General Manager<br/>Listing &amp; Compliance<br/><b>BSE Ltd.</b><br/>1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001</p> <p><b>Scrip Code – 532466</b></p> |
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**Sub: Disclosure received from the shareholder pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), 2011**

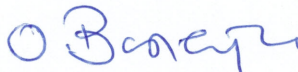
Dear Sir,

We enclose herewith the intimation received by Mansfield (Mauritius) Limited and Suffolk (Mauritius) Limited, pursuant to Regulation no. 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers), 2011.

This is only for the intimation of the exchange.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

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

Encl: a/a

TO:

Oracle Financial Services Software Limited  
Oracle Park, Off Western Express Highway,  
Goregaon (East), Mumbai 400 063  
Maharashtra, India

Kind Attention: *Onkarnath Banerjee*

Date: October 13, 2015

Dear Sir,

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Subject: -- **Disclosure under Regulation 29(2) of SEBI Regulations, 2011 (Substantial Acquisition of Shares and Takeovers)**

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We, Mansfield (Mauritius) Limited and Suffolk (Mauritius) Limited have respectively disposed 7,480 and 14,520 equity shares in Oracle Financial Services Software Limited ("OFSS") amounting to 22,000 shares or 0.0259% of the equity share capital of OFSS by way of open market sales on October 9, 2015, resulting in an aggregate holding of 1,053,652 and 2,045,324 equity shares respectively and amounting to 3.6556% of the equity shares of OFSS.

As per Regulation 29(2) of SEBI Regulations, 2011 (Substantial Acquisition of Shares and Takeovers) (hereinafter referred to as the "**Takeover Regulations**"), we are required to disclose our aggregate shareholding and voting rights in OFSS, if such change in OFSS exceeds 2% of total shareholding and voting rights in OFSS since our last disclosure on 24 May 2013, in the prescribed form within 2 days of such change.

Please find attached the duly completed prescribed form making all required disclosures as prescribed under Regulation 29(2) of the Takeover Regulations.

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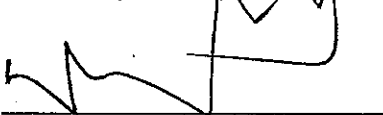
We request you to take this on record and take all appropriate action.

Yours faithfully,

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For

Mansfield (Mauritius) Limited



Ally Sohoboo, Director

Suffolk (Mauritius) Limited



Ally Sohoboo, Director

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**Annexure-B**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |  |                                                             |                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------|---------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                     |  | ORACLE FINANCIAL SERVICES SOFTWARE LIMITED                  |                                                         |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                       |  | MANSFIELD (MAURITIUS) LIMITED / SUFFOLK (MAURITIUS) LIMITED |                                                         |
| 3. Whether the acquirer belongs to Promoter/Promoter group                                                                                                                             |  | No                                                          |                                                         |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                  |  | NATIONAL STOCK EXCHANGE / BOMBAY STOCK EXCHANGE             |                                                         |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                               |  | Number                                                      | % w.r.t. total share/voting capital wherever applicable |
| Before the acquisition/disposal under consideration, holding of :                                                                                                                      |  | a) 1,061,132 / 2,059,844                                    | 1.2517% / 2.4298%                                       |
| a) Shares carrying voting rights                                                                                                                                                       |  | b) Nil                                                      |                                                         |
| b) Voting rights (VR) otherwise than by shares                                                                                                                                         |  | c) Nil                                                      |                                                         |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              |  |                                                             |                                                         |
| Total (a+b+c)                                                                                                                                                                          |  | 3,120,976                                                   | 3.6815%                                                 |
| Details of acquisition/sale                                                                                                                                                            |  |                                                             |                                                         |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         |  | a) 7,480 / 14,520                                           | 0.0088% / 0.0171%                                       |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         |  | b) Nil                                                      |                                                         |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold |  | c) Nil                                                      |                                                         |
| Total (a+b+c)                                                                                                                                                                          |  | 22,000                                                      | 0.0259%                                                 |

% w.r.t. total share/voting capital of the TC (\*)

% w.r.t. total share/voting capital wherever applicable

Number

a) 1,061,132 / 2,059,844

b) Nil

c) Nil

3,120,976

3.6815%

a) 7,480 / 14,520

b) Nil

c) Nil

22,000

0.0259%

|                                                                                                                                               |                                                                                                                                                |                          |                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|--|
| <u>After the acquisition/sale, holding of:</u>                                                                                                |                                                                                                                                                |                          |                   |  |
| a) Shares carrying voting rights                                                                                                              | Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | a) 1,053,652 / 2,045,324 | 1.2429% / 2.4127% |  |
| b) VRs otherwise than by shares                                                                                                               |                                                                                                                                                | b) Nil                   |                   |  |
| c) Warrants/convertible securities/any other                                                                                                  |                                                                                                                                                | c) Nil                   |                   |  |
| Total (a+b+c)                                                                                                                                 |                                                                                                                                                | 3,098,976                | 3.6556%           |  |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). |                                                                                                                                                | Open Market              |                   |  |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 |                                                                                                                                                | 9 October 2015           |                   |  |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                   |                                                                                                                                                | 84,774,182               |                   |  |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                     |                                                                                                                                                | 84,774,182               |                   |  |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale.                                                             |                                                                                                                                                | Nil                      |                   |  |

**Additional Information:**

This current filing is as a result of a 2% change in our total holding from the previous filing dated 24 May 2013 when the percentage holding was 5.6652% in aggregate.

In addition, affiliates of the entities detailed in Box 2 above have entered into total return swap arrangements with certain counterparties in relation to a total of 4,807,747 ordinary shares in the TC ("Ordinary Shares"). Those swaps do not confer rights to exercise voting rights attaching to Ordinary Shares.

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature: Ally Sohoboo, Authorised Signatory**

Place: Port Louis, Mauritius

Date: 13 October 2015