

September 18, 2014

The General Manager
Department of Corporate Services
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Sub: Allotment of shares on exercise of stock options
Stock Code – 532466**

Dear Sir,

Further to our today's letter on the above subject, please note that, the ESOP Allotment Committee at its meeting held today, has allotted 88,000 equity shares of face value of Rs.5/- of the Company to Mr. Chaitanya Kamat, Managing Director & CEO of the Company, upon exercise of stock options under prevailing ESOP Schemes of the Company.

This is for the information of the Exchange.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited



Jayant Joshi
Senior Manager - Secretarial