

RECEIVED LETTER CARD
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ORACLE

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063
Tel: +91 22 6718 3000 Fax: + 91 22 6718 3001 CIN: L72200MH1989PLC053666
Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com

September 29, 2014

Dear Member,

Subject: Payment of Interim Dividend

We are pleased to inform you that the Board of Directors of the Company at its Meeting held on September 12, 2014, have declared an Interim Dividend of Rs. 485/- per equity share of face value Rs. 5/- each. The Interim Dividend amount in respect of the equity shares held by you in the Company as on September 25, 2014 ('Record Date'), has been credited directly to your bank account through NECS/NEFT/RTGS as per the details given overleaf.

For any assistance on Share Transfers, Transmissions, change of address, non-receipt of dividend amount, revalidation of dividend warrant(s) and other matters, please write to our Registrars and Share Transfer Agents, Link Intime India Private Limited, quoting your DP ID & client ID Number or Folio Number at their address given below:

Link Intime India Private Limited,
Unit: Oracle Financial Services Software Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai – 400078
Tel: 022-2594 6970; Fax: 022-2594 6969
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

As per the provisions of the Income Tax Act 1961, no tax is required to be deducted at source in respect of dividend payment. Kindly preserve this communication for income tax purposes.

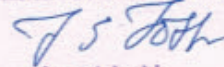
In case you wish to update or change your Bank/ NECS mandate or e-mail address, please write to your respective Depository Participant (DP) for shares held in dematerialized/electronic form. If you hold shares in physical form, please send the updated details to Link Intime India Private Limited at their address mentioned above.

Yours sincerely,

For Oracle Financial Services Software Limited

Makarand Padalkar
Chief Financial Officer

Certified True Copy
For Oracle Financial Services Software Limited



Jayant Joshi
Senior Manager - Secretarial

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ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Oracle Financial Services Software Limited, Plot No. 10, Sector 10, Gurgaon, Haryana 122002, India
Tel: +91 012 233 5000 Fax: +91 012 233 5001 Email: investor@ofssl.com
Website: www.ofssl.com

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भेजनेवाले का नाम और पता Sender's Name and Address

LINK INTIME
INDIA PVT LTD



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Certified True Copy
For Oracle Financial Services Software Limited

Jayant Joshi
Senior Manager - Securities

For Oracle Financial Services Software Limited

Makrand Purohit
Chief Financial Officer

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01.	Electronic Credit Reference No.	1922
02.	Folio No. / DP ID & Client ID No.	XXXXXXXXXXXX2863
03.	Name of Shareholder	Test Mail DREAMLIGHT COMMERCIAL PRIVATE LIMITED
04.	No. of Shares	100
05.	Dividend Per Share (Rs.)	485.00
06.	Amount of Dividend (Rs.)	48500.00
07.	Bank Account No.	XXXXXXXXXXXX0559
08.	Bank Name	PUNJAB NATIONAL BANK
09.	MICR Code	110024155
10.	Date of Credit	29 September, 2014
11.	Mode of Payment	National Electronic Fund Transfer

In case the dividend amount has not been credited to your bank account, please write to our Registrars and Share Transfer Agents, Link Intime India Private Limited, quoting your DP ID & Client ID Number or Folio Number at their address given below:

Link Intime India Private Limited,
Unit: Oracle Financial Services Software Limited
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 L.B.S. Marg, Bhandup (W), Mumbai – 400078
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Yours sincerely,
For Oracle Financial Services Software Limited

Makarand Padalkar
 Chief Financial Officer

Certified True Copy
 For Oracle Financial Services Software Limited


 Jayant Joshi
 Senior Manager - Secretarial

Note: Please do not reply directly to this email. This email address is used for notifications only and is not monitored.