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CIN: L72200MH1989PLC053666

February 15, 2021

To, To,

Asst. Vice President Asst. General Manager Listing & Compliance Listing & Compliance

National Stock Exchange of India Limited BSE Ltd.

Exchange Plaza 1st Floor, Phiroze Jeejeebhoy Towers,

Bandra-Kurla Complex Dalal Street. Bandra (East) Mumbai 400 001 Mumbai 400 051

Scrip Code – OFSS **Scrip Code – 532466**

Sub: Intimation about execution of tripartite agreement between erstwhile RTA, New RTA and the Company

Dear Sir,

In continuation to our intimation dated October 23, 2020, this is to inform you that pursuant to Regulation 7(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into tripartite agreement on February 8, 2021 with the erstwhile Registrar and Share transfer Agent ("RTA") M/s. Link Intime India Private Limited and the new RTA M/s. KFin Technologies Private Limited (New RTA).

Request you to take note of the same.

This intimation will also be published on the Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee Company Secretary & Compliance Officer Membership No. ACS8547