

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063

phone +91 22 6718 3000 oracle.com/financialservices

CIN: L72200MH1989PLC053666

January 22, 2019

To, To, Asst. Vice President Asst. General Manager Listing & Compliance Listing & Compliance **National Stock Exchange of India Limited** BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Exchange Plaza Bandra-Kurla Complex Dalal Street. Mumbai 400 001 Bandra (East) Mumbai 400 051 Scrip Code - OFSS **Scrip Code - 532466**

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Link Intime India Private Limited, Registrars and Transfer Agents of the Company, has received request letter along with necessary supporting documents from the below mentioned shareholder for issuance of duplicate share certificate which has been reported as lost / misplaced and not traceable by him.

| Name | Certificate no. | Distinctive nos. | Folio No. | No of Shares |
|------------|-----------------|-------------------|-----------|-----------------|
| Atul Kumar | 5543 | 71384749-71403948 | 0001111 | 19,200 |

Link Intime India Private Limited, Registrars and Transfer Agents of the Company, had intimated the Stock Exchange(s) about the loss of share certificate on January 18, 2019.

Pursuant to the request received in respect of issue of duplicate share certificate, the Company has issued newspaper advertisement in one national daily Newspaper of English language and one Marathi Newspaper on January 21, 2019, copies of which are enclosed herewith.

This is for your information and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee Company Secretary & Compliance Officer Membership No. ACS8547

Encl: As above



Link Intime India Pvt Ltd. CIN:U67190MH1999PTC118368

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel.: +91 22 49186270

Fax: +91 22 49186060

Date: 18.01.2019

E-mail: rnt.helpdesk@linkitime.co.in

BSE Limited 1st Floor, Phoroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400021

Dear Sir/Madam

Sub: Data regarding Lost/Stolen/Fake/Duplicate Cases(s) Shares.

0001111

Further to Regulation 39(3) of SEBI (Listing obligation and disclosure requirement), Regulation 2015, we are sending herewith the data in the form as mentioned below:

UNIT: 1 Oracle Financial Services Software Limited

Name of sharelder(s)/ Folio Certificate Distinctive Nos. No of Shares. Investor. No From To ATUL KUMAR

5543

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Thanking You.

Yours Faithfully

For Link Intime India Pvt. Ltd.



71384749 - 71403948

19200

LINK Intime

Link Intime India Pvt Ltd. CIN:U67190MH1999PTC118368

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel.: + 91 22 49186270

Fax: +91 22 49186060

E-mail: rnt.helpdesk@linkitime.co.in

Date: 18.01.2019

National Stock Exchange of India Ltd.

Investor Service Cell,

Exchange Plaza,

Bandra Kurla Complex, Bandra East,

Mumbai - 400051

Dear Sir/Madam

Sub: Data regarding Lost/Stolen/Fake/Duplicate Cases(s) Shares.

Further to Regulation 39(3) of SEBI (Listing obligation and disclosure requirement), Regulation 2015, we are sending herewith the data in the form as mentioned below :

UNIT: 1 Oracle Financial Services Software Limited

Name of sharelder(s)/

Folio

Certificate

Distinctive Nos.

No of Shares.

Investor.

No

No

From

19200

ATUL KUMAR

0001111

5543

71384749 - 71403948

To

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Thanking You.

Yours Faithfully

For Link Intime India Pvt. Ltd.

Authorised Signatory.

Name: Mumbai Lakshadeep

Date: January 21, 2019

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ओरॅकल फायनान्शिअल सर्व्हिसेस सॉफ्टवेअर लिमिटेड

नोंदणीकृत कार्यालय: ओरॅकल पार्क, पश्चिम दतगती महामार्गाजवळ,

गोरेगाव (पर्व), मंबई-४०० ०६३

दरध्वनी: +९१ २२ ६७१८ ३००० फॅक्स: +९१ २२ ६७१८ ३००१ सीआयएन क्र.: एल७२२००एमएच१९८९पीएलसी०५३६६६ वेबसाइट: www.oracle.com/financialservices

ई-मेल: investors-vp-ofss in grp@oracle.com

सुचना

निम्नलिखित तपशीलाप्रमाणे शेअर सर्टिफिकेट्सची दसरी प्रत निर्गमित करण्यासाठी, प्रत्येकी रू. ५/-इतक्या दर्शनी मुल्याचे मुळ शेअर सर्टिफिकेट हरवल्याचा किंवा गहाळ झाल्याचा दावा केल्याने आणि त्यांचा शोध घेता येत नसल्याने, खालील भागधारकांकडून कंपनीला एक विनंती प्राप्त झालेली आहे.

| फोलिओ क्र. | भागधारकाचे नाव | शेअर्सची संख्या | प्रमाणपत्र क्र. | বিभिन्न क्र. |
|------------|----------------|-----------------|-----------------|--------------------|
| 0009999 | अतुल कुमार | 98,200 | ५५४३ | ७१३८४७४९- ७१४०३९४८ |

भागधारकाला शेअर सर्टिफिकेट्ची दुसरी प्रत निर्गमित करणे प्रस्तावित आहे. सदरबाबत कोणत्याही व्यक्तीला आक्षेप असल्यास, ही नोटीस प्रकाशित झाल्याच्या तारखेपासून १५ दिवसांच्या आत कंपनीकडे त्या व्यक्तीने आपल्या आक्षेपाची नोंद करायला हवी. असे करण्यात असमर्थ ठरल्यास कंपनी शेअर सर्टिफिकेट्ची दसरी प्रत निर्गमित करण्याची प्रक्रिया सुरू करेल. शेअर सर्टिफिकेट्ची दसरी प्रत जारी केल्यानंतर मूळ शेअर सर्टिफिकेटच्या संदर्भात कोणताही दावा स्वीकारला जाणार नाही.

करिता ओरॅकल फायनान्शिअल सर्व्हिसेस सॉफ्टवेअर लिमिटेड

जानेवारी १८, २०१९

ओनकारनाथ बॅनर्जी कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

Name: Times of India

Date: January 21, 2019

Page No: 9

Oracle Financial Services Software Limited

Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (Éast), 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

NOTICE

The Company has received a request from the following shareholder for issue of duplicate share certificate as per details mentioned below, as the original share certificate of face value of ₹ 5/- each is claimed to have been lost or misplaced and is not traceable.

| Folio No. | Name of | No. of | Certificate | Distinctive |
|-----------|-------------|--------|-------------|--------------------|
| | Shareholder | Shares | No. | Nos. |
| 0001111 | Atul Kumar | 19,200 | 5543 | 71384749- 71403948 |

It is proposed to issue a duplicate share certificate to the shareholder. Any person having objection to the same should register the objection with the Company within 15 days from the date of publication of this notice failing which the Company shall proceed with the issue of duplicate share certificate. No claims will be entertained by the Company with respect to original share certificate subsequent to issue of duplicate thereof.

For Oracle Financial Services Software Limited

Onkarnath Baneriee Company Secretary

& Compliance Officer

Mumbai January 18, 2019