

May 15, 2020

To,

Asst. Vice President
Listing & Compliance
**National Stock Exchange of India
Limited**
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code – OFSS

To,

Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code – 532466 (OFSS)

Sub: Outcome of the ESOP Allotment Committee Meeting held today

Dear Sir,

The ESOP Allotment Committee of the Company, at its meeting held today, has allotted 70,668 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the Employee Stock Option Scheme 2010, Employee Stock Option Scheme 2011 and OFSS Stock Plan 2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, 36,875 equity shares are allotted to a Director of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 429,769,145/- divided into 85,953,829 equity shares of face value of Rs. 5/- each.

This is for the information of the Exchange.

This intimation will also be published on Company's website

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

**Onkarnath Banerjee
Company Secretary & Compliance Officer**

Membership No. ACS8547