



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

May 19, 2020

Dear Shareholder,

Sub: Communication of deduction of tax at source on Interim Dividend

With reference to our communication dated May 11, 2020, the Government of India has issued a press release dated May 13, 2020 to reduce the TDS rates by 25% for resident shareholders having a valid Permanent Account Number. This is to inform you that the Company shall deduct tax at source (TDS) on the interim dividend payable to the resident shareholders at the applicable revised rates subject to final notification amending the law which is still awaited. The other TDS rates and requirements specified therein shall remain unaltered.

Disclaimer: This Communication is not treated as an advice from the Company or its affiliates or Link Intime India Private Limited. Shareholders should obtain the tax advice related to their tax matters from a tax professional.

We request your cooperation in this regard.

For Oracle Financial Services Software Limited

Sd/-

Onkarnath Banerjee
Company Secretary & Compliance Officer