

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

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai 400 001

phone +91 22 6718 3000 oracle.com/financialservices

April 7, 2025

To, To,

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

National Stock Exchange of India BSE Ltd. Limited

Exchange Plaza

Bandra-Kurla Complex

Bandra (East) Mumbai 400 051

Scrip Code - OFSS **Scrip Code - 532466**

Dear Sir.

Sub: Reconciliation of Share Capital Audit for the quarter ended March 31, 2025

Dear Sir.

With reference to the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Vijay V. Rajwade, a Chartered Accountant, for the quarter ended March 31, 2025.

The said report will also be uploaded on Company's website.

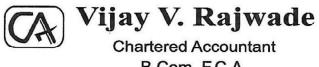
Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee Company Secretary & Compliance Officer

Encl: a/a



B.Com, F.C.A.

Office:

C/o. CVK & Associates 503/504, 5th Floor, 360 Degree Business Park, L.B.S. Marg, Next to R-Mall, Above Joyalukkas, Mulund (W), Checknaka, Mumbai - 400080.

Tel.: 022-20810619, 20810629 Email: vijayrajwade@rediffmail.com

Reconciliation of Share Capital Audit

1. For Quarter Ended March 31, 2025 2. **ISIN** INE881D01027

3. Face Value Equity shares of Rs.5/- each

Name of the Company 4. **Oracle Financial Services Software Limited**

5. Registered Office/ Oracle Park, Off Western Express Highway

Correspondence Address Goregaon (East), Mumbai 400 063

6. Telephone & Fax No. **Telephone No.: 6718 3000**

Fax No.: 6718 3001

Email address 7. onkarnath.banerjee@oracle.com

8.

Names of the Stock Exchange BSE Ltd. ("BSE") where the Company's securities National Stock Exchange of India Limited ("NSE")

are listed

9.	Issued Capital
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Listed Capital 10. (Exchange wise) (as per Company records)

11. Held in Dematerialised form in CDSL

Held in Dematerialised form in 12. **NSDL**

13. Physical

14. Total No. of shares (11+12+13)

% Of Total Issued Capital		
100.00		
100.00		
3.40		
96.50		
0.10		
100.00		

15. Reasons for difference if any, between (09 **NOT APPLICABLE** & 10), (09 & 14), (10 & 14)

16. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for	Listed on Stock	Whether intimated	Whether intimated	In-princ.
		listing	Exchange	to CDSL	to NSDL	pending
			(Specify			for SE
			Name)			(Specify
						names)
Date of Allotment:	14,040 equity	Applied and	Listed on	Yes	Yes	NIL
22/01/2025	shares of face	approval	BSE and			
Allotment of shares on	value of	received from	NSE on			
exercise of stock options	Rs.5/- each	BSE and NSE	28/01/2025.			
		for all these				
		shares				
2.11	1151					2.77
Date of Allotment:	14,647 equity	Applied and	Listed on	Yes	Yes	NIL
19/02/2025	shares of face	approval	BSE and			
Allotment of shares on	value of	received from	NSE on			
exercise of stock options	Rs.5/- each	BSE and NSE	25/02/2025.			
		for all these				
		shares				
Date of Allotment:	15,244 equity	Applied and	Listed on	Yes	Yes	NIL
19/03/2025	shares of face	approval	BSE and			
Allotment of shares on	value of	received from	NSE on			
exercise of stock options	Rs.5/- each	BSE and NSE	26/03/2025.			
		for all these				
		shares				

17	Register of Members is updated (Yes	/No)
	If not, updated upto which date	

Yes

18. Reference of previous quarter with regards to excess dematerialized shares, if any

Not Applicable

19. Has the company resolved the matter mentioned in point no 18 above in current quarter? If not why?

Not Applicable

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests 20. pending beyond 21 days with the reasons for delay:

Total No. of demat	No. of	No. of shares	Reasons for delay
requests	requests		
Confirmed after 21	NIL	NIL	N.A.
days			
Pending for more than	NIL	NIL	N.A.
21 days			

21. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Onkarnath Banerjee

Company Secretary and Compliance Officer

Telephone no.: 6718 3000

Fax no.: 6718 3001

Email id: onkarnath.banerjee@oracle.com

Name, Address, Tel. & Fax. No., 22. Regn. no. of the Auditor

Mr. Vijay V. Rajwade, **Chartered Accountant.** C/o CVK & Associates **Chartered Accountants**

503/504, 5th Floor, 360 Degree Business Park, L.B.S. Marg, Next to R Mall, Above Joyalukkas,

Mulund West, Mumbai-400080 Telephone no.: 9820682129

Appointment of common agency 23. for share registry work If yes (name & address)

KFin Technologies Limited Selenium, Plot No. 31 & 32, Tower-B, Serilingampally, Nanakramguda,

Financial District, Hyderabad – 500032

State of Telangana

Toll Free Number: 1800 3094 001 Email: einward.ris@kfintech.com

24. Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

> Vijav Digitally signed Vasant

by Vijay Vasant Raiwade Date: 2025.04.07 Rajwade 15:55:27 +05'30'

Date: 07/04/2025 UDIN: 25046344BMIOSA6992

Place: Mumbai

Vijay V. Rajwade **Chartered Accountant** Membership No. 046344