

January 9, 2025

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. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended
December 31, 2024**

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 December 31, 2024.

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



Vijay V. Rajwade

Chartered Accountant
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

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|--|---|
| 1. For Quarter Ended | December 31, 2024 |
| 2. ISIN | INE881D01027 |
| 3. Face Value | Equity shares of Rs.5/- each |
| 4. Name of the Company | Oracle Financial Services Software Limited |
| 5. Registered Office/
Correspondence Address | Oracle Park, Off Western Express Highway
Goregaon (East), Mumbai 400 063 |
| 6. Telephone & Fax No. | Telephone No.: 6718 3000
Fax No.: 6718 3001 |
| 7. Email address | onkarnath.banerjee@oracle.com |
| 8. Names of the Stock Exchange
where the Company's securities
are listed | BSE Ltd. ("BSE")
National Stock Exchange of India Limited ("NSE") |

	Number of shares	% Of Total Issued Capital
9. Issued Capital	86,819,170	100.00
10. Listed Capital (Exchange wise) (as per Company records)	86,819,170	100.00
11. Held in Dematerialised form in CDSL	2,583,417	2.98
12. Held in Dematerialised form in NSDL	84,151,002	96.93
13. Physical	84,751	0.10
14. Total No. of shares (11+12+13)	86,819,170	100.00

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

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 listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ. appr. pending for SE (Specify names)
Date of Allotment: 23/10/2024 Allotment of shares on exercise of stock options	52,054 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 28/10/2024.	Yes	Yes	NIL
Date of Allotment: 20/11/2024 Allotment of shares on exercise of stock options	15,222 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 27/11/2024.	Yes	Yes	NIL
Date of Allotment: 18/12/2024 Allotment of shares on exercise of stock options	7,610 equity shares of face value of Rs.5/- each	Applied and approval received from BSE and NSE for all these shares	Listed on BSE and NSE on 26/12/2024.	Yes	Yes	NIL

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

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**

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

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

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
22. Name, Address, Tel. & Fax. No., 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
23. Appointment of common agency 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.**

Place: Mumbai
Date: 08/01/2025
UDIN: 25046344BMIOOL1620

Vijay
Vasant
Rajwade
Digitally signed
by Vijay Vasant
Rajwade
Date: 2025.01.08
17:41:00 +05'30'
Vijay V. Rajwade
Chartered Accountant
Membership No. 046344