Oracle Financial Services Software Limited

Oracle Park
Off Western Express Highway
Goregaon (East)
Mumbai, Maharashtra 400063
India
CIN: L72200MH1989PLC053666

phone +91 22 6718 3000
fax +91 22 6718 3001
oracle.com/financialservices

March 24, 2021

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 3,918 equity shares of face value of Rs.5/- each to the eligible Employees of the Company who have exercised their stock options under the OFSS Stock Plan 2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any shares to Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 430,311,165/- divided into 86,062,233 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

ONKAR NATH BANERJEE

Digitally signed by ONKAR NATH BANERJEE
Date: 2021.03.24 10:19:45 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer

Membership No. ACS8547