

To.

Oracle Financial Services Software Limited

Oracle Park
Off Western Express Highway
Goregaon (East)

Mumbai, Maharashtra 400 063

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

December 17, 2015

To.

Mr. Avinash Kharkar

Asst. Vice President Listing & Compliance

National Stock Exchange of India Limited

Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Mr. Abhijit Pai Asst. General Manager

India

Listing & Compliance

BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400 001

Scrip Code - OFSS

Scrip Code - 532466 (OFSS)

Dear Sir,

This is to inform you that a meeting of ESOP Allotment Committee will be held on Wednesday, December 23, 2015, to consider allotment of shares to the eligible employees who have chosen to exercise their options under prevailing Employees Stock Option Schemes of the Company.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

O. Boncyce
Onkarnath Banerjee

Company Secretary & Compliance Officer