

June 5, 2014

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Go Green Initiative of Ministry of Corporate Affairs (MCA)
Scrip Code - OFSS

Dear Sir,

In continuation to our letter to shareholders dated June 19, 2013 in connection with the aforesaid subject, the Company is sending physical communication this year to the incremental shareholders, seeking their preference to receive Annual Reports and documents in physical or in electronic form.

Three specimen of the communication are appended for reference and records.

Yours sincerely,

For Oracle Financial Services Software Limited



Hoshi D. Bhagwagar
Company Secretary
and Compliance Officer

Encl: a/a

SPECIMEN

ORACLE

Oracle Financial Services Software Limited

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai – 400 063

CIN: L72200MH1989PLC053666 Tel: +91 22 6718 3000 Fax: +91 22 6718 3001

Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com

June 3, 2014

Dear Member,

Subject: "GO GREEN" initiative of Ministry of Corporate Affairs

In continuation of our effort in promoting and supporting the "GO GREEN" initiative of the Ministry of Corporate Affairs, we would like to request you to consider providing your e-mail id for the purpose of receiving all future correspondence and documents electronically.

In case, you are holding shares in Demat form and you have not yet registered your e-mail id with the Depository Participant, you are requested to register your e-mail id with the Depository Participant at the earliest, so as to enable the Company to use the same for serving documents to you electronically.

In case, you are holding shares of the Company in physical form, you may kindly provide your e-mail id by visiting the link: <http://linkintime.co.in/newsite/goGreen.jsp> and enter the relevant details and submit the same so as to enable the Company to use the same for serving documents to you electronically.

You may kindly note that as a member of the Company, you will be entitled to be furnished free of cost, a printed copy of the Annual Report of the Company, upon receipt of a requisition from you at any time. The Annual Report of the Company would also be made available on the Company's website: <http://www.oracle.com/financialservices>

We look forward to your support in this initiative.

Thanking you,

Yours faithfully,

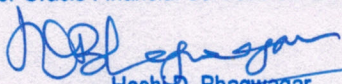
For Oracle Financial Services Software Limited

sd/-

Hoshi D. Bhagwagar

Company Secretary & Compliance Officer

Certified True Copy
For Oracle Financial Services Software Limited


Hoshi D. Bhagwagar
Company Secretary & Compliance Officer