

June 24, 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 Scrip Code – OFSS	To, Mr. Abhijit Pai 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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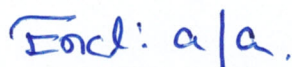
Sub: Green Initiative of the Company

Dear Sir,

In continuation to our letter to shareholders dated June 3, 2014 in connection with the aforesaid subject, the Company is sending physical communication this year to the shareholders who have not registered their email id, 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**Onkarnath Banerjee****Company Secretary & Compliance Officer**

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ORACLE

Oracle Financial Services Software Limited

Registered Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai – 400 063
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Website: www.oracle.com/financialservices E-mail: investors-vp-ofss_in_grp@oracle.com

June 24, 2015

Dear Member,

Subject: Oracle "GO GREEN" initiative

In continuation of our effort in promoting and supporting the Green initiative of the Ministry of Corporate Affairs, the Company proposes to send documents such as notices of General Meeting(s), Annual Report and other communications to the Members in electronic mode pursuant to sections 101, 136 and other applicable provisions of the Companies Act, 2013.

We, therefore, would request you to provide your e-mail id for the purpose of receiving all the future correspondences and documents electronically.

In case, you are holding shares in Demat form, you are requested to register your e-mail id with your bank/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 sending an e-mail to rnt.helpdesk@linkintime.co.in, or you can send a signed letter to our Registrars and Transfer Agents, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078, Maharashtra, India, quoting your Folio No., 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 are 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.

In case, you have already enrolled for electronic delivery of the documents, we thank you for your participation and kindly ignore this letter.

We look forward to your support in this initiative.

Thanking you,

Yours faithfully,

For Oracle Financial Services Software Limited

sd/-

Onkarnath Banerjee

Company Secretary & Compliance Officer

Certified True Copy

For Oracle Financial Services Software Limited

O. Banerjee

Company Secretary & Compliance Officer