

December 1, 2014

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, The General Manager Department of Corporate Services BSE Ltd. 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Re: Disclosure of change in Shareholding as per Regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

With reference to the captioned subject, please find enclosed FORM D dated November 28, 2014 and December 1, 2014, as informed by Mr. Mahesh Rao and Mr. Vinayak Hampihallikar, respectively, designated employees of the Company.

This is for the information of the Exchange.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Jayant Joshi
Company Secretary
and Compliance Officer

Encl: a/a

National Stock Exchange of India Limited Bandra Kurla Complex Mumbai 400 051	Bombay Stock Exchange Limited P. J. Towers Mumbai 400 023	Oracle Financial Services Software Limited Oracle Park, 10 th Floor, Off Western Express Highway, Goregaon(East) Mumbai 400 063
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FORM D

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer (Opening balance)	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale (Closing Balance)#	Trading member through whom The trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value @	Sell quantity	Sell Value (@)
	1	2	3	4	5	6	7	8	9	10	11
* MAHESH K. RAO AANPR 8443 B	5200 SHARES	NOV-26 2014	NOV-28 2014	ESOP EXERCISE	10330 SHARES			5130 SHARES	Rs. 10516500		

In case of buy, col. 5 = col. 1 + col. 8 and in case of sell, col.5 = col. 1 – col. 10

@ In case of buy, col. 9 = col. 8 multiplied by purchase price per share

(@) In case of sell, col. 11 = col. 10 multiplied by sale price per share

Date: 28/11/2014

Document Classification (e.g: CONFIDENTIAL - ORACLE INTERNAL)

Signature

*Name

Address


MAHESH K. RAO
182, TOWER 3, PEBBLE BAY APARTMENTS
1ST MAIN ROAD, DOLLAR COLONY
RMV 2ND STAGE
BANGALORE-560094

National Stock Exchange of India Limited Bandra Kurla Complex Mumbai 400 051	BSE Ltd. P. J. Towers Mumbai 400 023	Oracle Financial Services Software Limited Oracle Park, 10 th Floor, Off Western Express Highway, Goregaon(East) Mumbai 400 063
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	1	2	3	4	5	6	7	8	9	10	11
*Officer	17,680	27.11.2014	01.12.2014	Market Sale	16,680	Barclays Securities (India) Private Limited	-	-	-	1,000	Rs. 3,312,500/-
	16,680	28.11.2014	01.12.2014	Market Sale	15,680		-	-	-	1,000	Rs. 3,342,500/-

In case of buy, col. 5 = col. 1 + col. 8 and in case of sell, col.5 = col. 1 – col. 10

@ In case of buy, col. 9 = col. 8 multiplied by purchase price per share

(@) In case of sell, col. 11 = col. 10 multiplied by sale price per share

Signature

***Name**

Address


Vinayak L. Hampihallikar

G-605, Raheja Residency, 3rd Block, Koramangala,
Bangalore 560034

PAN: AAAPH6930L

Date: December 1, 2014