

Avadhut Ketkar  
Row House No. 18,  
Unit 35-36, Sankul,  
Near Mangeshkar Hospital,  
Erandwana, Pune – 411004

June 20, 2019

The Board of Directors  
Oracle Financial Services Software Limited  
Oracle Park,  
Off Western Express Highway,  
Goregaon (East),  
Mumbai 400063  
Maharashtra, India

**Subject: Notice under section 160 of the Companies Act, 2013**

Dear Sir,

I, Avadhut Ketkar, shareholder of Oracle Financial Services Software Limited holding 16,568 shares under DP ID: IN301549 Client ID: 18600926 hereby wish to propose the candidature of Mr. Vincent Secondo Grelli (DIN: 08262388), to be appointed as Director of the Company. This matter be taken up for consideration at the ensuing Annual General Meeting.

As required by Section 160 of the Companies Act, 2013, I give this notice to the Company and enclose herewith a cheque in Company's favour for Rs.1,00,000/- bearing no. 000338 dated June 20, 2019 drawn on HDFC Bank Limited.

Kindly take necessary action in this regard.

Thanking you,

Yours faithfully,



**Avadhut Ketkar**

Encl: cheque