



ARCHIVAL POLICY

1. Background

The Securities and Exchange Board of India (“SEBI”), vide its Notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulations come into force from December 1, 2015. The Regulations mandate listed entities to formulate an archival policy. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

2. Objective of the Policy

This Policy is framed in accordance with the requirement under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof). The Company is required to disclose the policy on its website.

3. Archival Policy

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the disclosures made to the stock exchanges shall be hosted on the Company’s website (www.sonata-software.com) for a period of five years from the date of initial posting and thereafter will be archived for a minimum period of one year or as stated in the policy for preservation of documents as adopted by the Company subject to the relevant statute.

4. Effective Date

The Policy, as approved by the Board of Directors, shall be effective December 1, 2015.

5. Amendments

This Policy shall be subject to review as may be deemed necessary by the Board of Directors