

Sonata Software Limited

SHAREHOLDERS' INFORMATION FOR FY 2010-11

1. Annual General Meeting

The next Annual General Meeting of the Company will be held on Wednesday, 15th June, 2011 at 4.00 p.m. at

M.C.Ghia Hall, Bhogilal Hargovindas Building,
18/20, Kaikhushru Dubash Marg
(Behind Prince of Wales Museum),
Mumbai – 400 001.
Ph : (022) 22844350

2. Financial Year

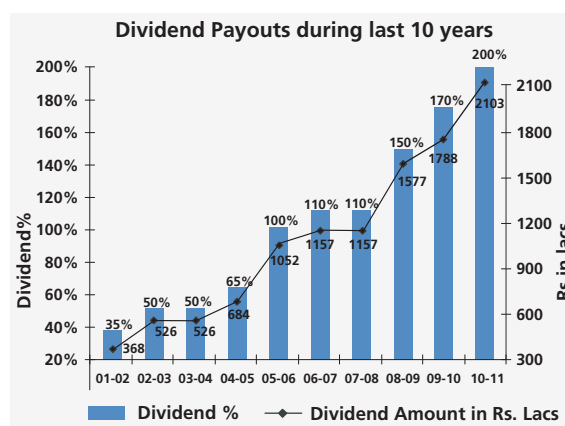
The financial year of the Company is from 1st April, 2010 to 31st March, 2011.

3. Book Closure

The Register of Members and Share Transfer Books will remain closed from 10th June, 2011 to 15th June, 2011 (both days inclusive) to determine the entitlement of shareholders to receive the final dividend as may be declared for the financial year that ended on 31st March, 2011.

4. Payment of Dividend

The final dividend as recommended by the Board of Re.1/- per equity share for the financial year ended 31st March, 2011, if approved at the forthcoming Annual General Meeting, will be paid on or after 21st June, 2011 to those members whose names appear in the Register of Members as on 9th June, 2011. Dividend in respect of shares held in the electronic form will be payable to the beneficial owners of the shares as on 9th June, 2011 as per details furnished by Depositories for this purpose.



5. Listing on Stock Exchanges and Stock Code

(a) Your Company's equity shares are listed and traded on the following stock exchanges :

| | |
|---------------------------------|--|
| Bombay Stock Exchange Ltd (BSE) | National Stock Exchange of India Ltd (NSE) |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor, Plot No. C/1 |
| Dalal Street, Fort | G Block, Bandra-Kurla Complex, Bandra(E) |
| Mumbai – 400 001 | Mumbai – 400 051 |
| Stock Code : 532221 | Stock Code : Sonatsoftw |

(b) Listing fees for the year 2010-11 have been paid to above stock exchanges.

(c) As on 31st March, 2011, your Company had 45,408 shareholders.

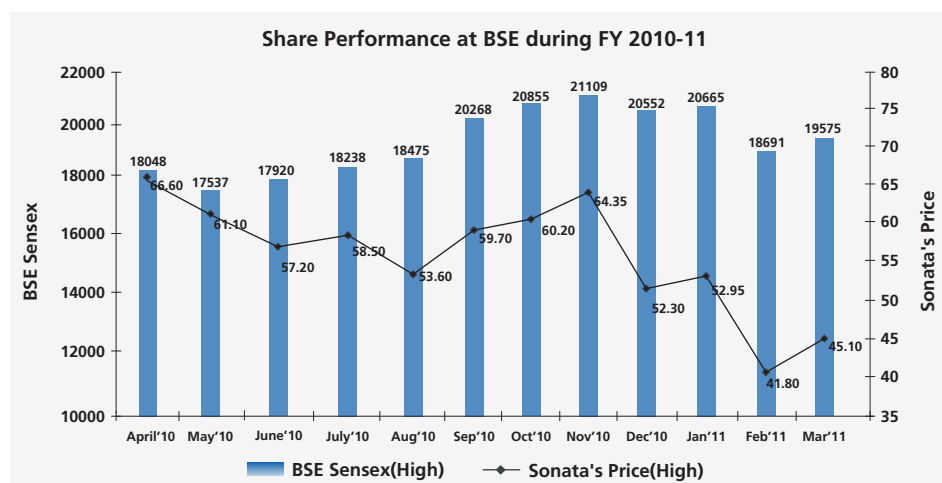
6. Stock Market Data

(a) Market Capitalization as on 31st March, 2011 : Rs.450 Crores (based on closing price in BSE)

(b) Number of shares traded during FY 2010-11: BSE : 838 Lacs and NSE : 1412 Lacs

(c) The monthly high and low quotations of shares traded at BSE and NSE during financial year 2010-11 and performance in comparison with BSE Sensex are as given below :

| Month | BSE | | NSE | | BSE SENSEX | |
|----------|------------|-----------|------------|-----------|------------|--------|
| | High (Rs.) | Low (Rs.) | High (Rs.) | Low (Rs.) | High | Low |
| April'10 | 66.60 | 56.65 | 70.00 | 56.70 | 18,048 | 17,277 |
| May'10 | 61.10 | 42.60 | 61.05 | 42.00 | 17,537 | 15,960 |
| June'10 | 57.20 | 44.00 | 57.20 | 44.05 | 17,920 | 16,318 |
| July'10 | 58.50 | 48.50 | 63.00 | 48.85 | 18,238 | 17,396 |
| Aug'10 | 53.60 | 42.40 | 57.50 | 42.60 | 18,475 | 17,820 |
| Sep'10 | 59.70 | 42.65 | 59.60 | 42.90 | 20,268 | 18,027 |
| Oct'10 | 60.20 | 49.00 | 60.40 | 49.00 | 20,855 | 19,769 |
| Nov'10 | 64.35 | 43.20 | 64.30 | 43.00 | 21,109 | 18,955 |
| Dec'10 | 52.30 | 42.25 | 52.25 | 42.50 | 20,552 | 19,075 |
| Jan'11 | 52.95 | 39.10 | 52.95 | 39.10 | 20,665 | 18,038 |
| Feb'11 | 41.80 | 33.50 | 41.90 | 33.70 | 18,691 | 17,296 |
| Mar'11 | 45.10 | 31.05 | 45.40 | 31.70 | 19,575 | 17,792 |



7. Share Transfer System / Investor Service

As the Company's shares are traded in dematerialized form, transfer requests are processed and approved in electronic form by NSDL/CDSL through their depository participants. Transfer of shares in physical form are processed by our Registrar and Share Transfer Agents, Karvy Computershare Pvt. Ltd. and approved by the Share Transfer Committee of the Company. Physical shares sent for transfer are registered and returned within an average period of 10 days from the date of receipt, that is, if documents submitted are clear of all defects.

Total number of physical shares transferred during FY 2010-11 :

| Transfer Period (Days) | No. of transferees (Folios) | No of shares | % |
|------------------------|-----------------------------|------------------|---------------|
| 1-10 | 114 | 2,464,300 | 100.00 |
| Above 10 | - | - | - |
| Total | 114 | 2,464,300 | 100.00 |

Details of complaints received and resolved from 1st April, 2010 to 31st March, 2011 :

| Complaints | Received | Attended to | Pending |
|--|-----------|-------------|----------|
| Non-receipt of dividend | 42 | 42 | 0 |
| Non-receipt of Annual Report | 3 | 3 | 0 |
| Complaints received from SEBI | 0 | 0 | 0 |
| Complaints received from stock exchanges | 0 | 0 | 0 |
| Total | 45 | 45 | 0 |

8. Distribution of shareholding

(a) Distribution Schedule

| Range of equity shares held | As on 31st March, 2011 | | | | As on 31st March, 2010 | | | |
|-----------------------------|------------------------|--------------------|--------------------|-------------------|------------------------|--------------------|--------------------|-------------------|
| | No. of share holders | % to total holders | No. of shares | % to total shares | No. of share holders | % to total holders | No. of shares | % to total shares |
| 1-500 | 35,369 | 77.90 | 5,987,453 | 5.70 | 27,831 | 77.29 | 4,496,926 | 4.28 |
| 501-1000 | 5,081 | 11.19 | 4,472,596 | 4.25 | 3,838 | 10.66 | 3,425,875 | 3.26 |
| 1001-5000 | 3,766 | 8.29 | 8,973,253 | 8.53 | 3,245 | 9.01 | 7,850,649 | 7.46 |
| 5001-10000 | 574 | 1.26 | 4,419,231 | 4.20 | 566 | 1.57 | 4,185,308 | 3.98 |
| Over 10001 | 618 | 1.36 | 81,306,773 | 77.32 | 530 | 1.47 | 85,200,548 | 81.02 |
| Total | 45,408 | 100.00 | 105,159,306 | 100.00 | 36,010 | 100.00 | 105,159,306 | 100.00 |

(b) Shareholding Pattern

| Category | As on 31st March, 2011 | | | | As on 31st March, 2010 | | | |
|-------------------|------------------------|--------------------|--------------------|-------------------|------------------------|--------------------|--------------------|-------------------|
| | No. of share holders | % to total holders | No. of shares | % to total shares | No. of share holders | % to total holders | No. of shares | % to total shares |
| Promoters | 24 | 0.05 | 45,471,730 | 43.24 | 24 | 0.07 | 47,747,850 | 45.41 |
| Bodies Corporate | 892 | 1.96 | 8,483,294 | 8.06 | 861 | 2.39 | 7,621,240 | 7.25 |
| FIs, NRIs | 482 | 1.06 | 2,016,774 | 1.92 | 483 | 1.34 | 3,008,692 | 2.86 |
| IFIs/Mutual Funds | 7 | 0.02 | 859,782 | 0.82 | 8 | 0.02 | 1,283,782 | 1.22 |
| Trusts | 6 | 0.01 | 5,750 | 0.01 | 9 | 0.02 | 3,892,945 | 3.70 |
| Clearing Members | 299 | 0.66 | 825,659 | 0.79 | 108 | 0.30 | 383,450 | 0.36 |
| Public | 43,698 | 96.24 | 47,496,317 | 45.16 | 34,517 | 95.86 | 41,221,347 | 39.20 |
| Total | 45,408 | 100.00 | 105,159,306 | 100.00 | 36,010 | 100.00 | 105,159,306 | 100.00 |

9. Dematerialization of shares and liquidity

Your Company's shares are tradable only in electronic form. We have established connectivity with both the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) through our Registrars and Share Transfer Agents M/s Karvy Computershare Pvt Ltd.

The International Securities Identification Number (ISIN) allotted to our shares under the Depository System is INE269A01021.

Details of Shares held in Physical and Electronic form :

| Particulars | As on 31st March, 2011 | | As on 31st March, 2010 | |
|--------------|------------------------|---------------|------------------------|---------------|
| | No. of shares | % of holding | No. of shares | % of holding |
| Physical | 4,919,520 | 4.68 | 4,573,375 | 4.35 |
| Electronic | 100,239,786 | 95.32 | 100,585,931 | 95.65 |
| Total | 105,159,306 | 100.00 | 105,159,306 | 100.00 |

Number of Shares dematerialized during FY 2010-11 : 1,196,355 Shares.

Number of Shares rematerialized during FY 2010-11 : 1,542,500 Shares.

10. Office Locations

The addresses and contact details of offices/locations are given on the last page of this Report.

No. of employees as on 31st March, 2011 : 2167

11. Tentative financial calendar for FY 2011-12

| | |
|---|-------------|
| Financial results for the first quarter ended 30th June, 2011 | July, 2011 |
| Financial results for the second quarter ended 30th September, 2011 | Oct, 2011 |
| Financial results for the third quarter ended 31st December, 2011 | Jan, 2012 |
| Financial results for the financial year ended 31st March, 2012 | April, 2012 |
| Annual General Meeting for the year ending 31st March, 2012 | June, 2012 |

12. Address and contact details of the Company and Share transfer agents

Company Secretary
Sonata Software Ltd
APS Trust Building, Bull Temple Road
N R Colony, Bangalore - 560 019, India
Tel : (080) 30972500 Fax : (080) 26610972
Email : investor@sonata-software.com
Website : www.sonata-software.com

Karvy Computershare Pvt Ltd
Registrars and Share Transfer Agents
Plot No.17 to 24, Vittal Rao Nagar
Madhapur, Hyderabad - 500 081, India
Tel : (040) 44655000 Fax : (040) 44655021
Email : einward.ris@karvy.com
Website : www.karvycomputershare.com