



SONATA SOFTWARE LIMITED



**CMMI DEV/5**  
Exp: 2017-04-16 / Appraisal #22067

5<sup>th</sup> March, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: neaps@nse.co.in  
Stock Code - SONATSOFIW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: listing.centre@bseindia.com  
Stock Code - 532221

Dear Sir/Madam,

**SUB:** Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7 (2) (b) of the said Regulations, we hereby intimate that, 15, 000 shares have been transferred from Sonata Software Limited Employees Welfare Trust to Mr. Prasanna Oke, Chief Financial Officer of the Company under ESOP 2013.

We are enclosing herewith the disclosure dated 5<sup>th</sup> March, 2018 in 'FORM C' as prescribed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the same on the record.

For **Sonata Software Limited**,

**KUNDAN K LAL**  
Company Secretary and Compliance Officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the Company: **Sonata Software Limited**  
 ISIN of the Company: **INE269A01021**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)**

| Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.  | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | Securities held prior to acquisition/disposal                              |                           | Securities acquired/Disposed |  | Securities held post acquisition/disposal | Date of allotment/ advice/ acquisition of shares/ sale of shares specify | Date of intimation to Company | Mode of Acquisition/disposal ( on market /public rights/ preferential offer / off market/ Inter-se Transfer, ESOP etc.) |  |                           |            |                    |
|---|---|--|---------------------------|------------------------------|--|---|--|-------------------------------|---|--|---------------------------|------------|--------------------|
|   |   | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding | Value                        | Transaction Type (Buy/sale/pledge/revoked/invoked) |   |  |                               |   | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of Shareholding |            |                    |
| 1   | 2   | 3  | 4                         | 5                            | 6  | 7   | 8  | 9                             | 10  | 11   | 12                        | 13         | 14                 |
| <b>Mr. Prasanna Oke</b><br>PAN No: AABPO1162C<br>Address- Olive 1-701,<br>Prestige, St. Johns Woods,<br>#80, St. Johns Cross Roads,<br>DRC post, Bengaluru – 560<br>029<br>Contact no- 9845640466 | Chief Financial Officer   | Equity Shares  | Nil                       | Equity Shares                | 15,000   | Rs. 24,86,250/-                           | Transfer under ESOP 2013   | Equity Shares                 | 15,000 and Shares 0.014%  | 03.03.2018   | 03.03.2018                | 05.03.2018 | ESOP through trust |

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Type of Contract          | Contract specifications | Trading in derivatives (Specify type of contract, Futures or Options etc) |                |  | Exchange on which the trade was executed |
|---------------------------|-------------------------|---|----------------|--|--|
|                           |                         | Buy   | Notional Value | sell                                   |  |
| 15                        | 16                      | Number of units (contracts * lot size)                                    | Notional Value | Number of units (contracts * lot size) | 21                                       |
|                           | 17                      | 18  | 19             | 20                                     |  |
| N O T A P P L I C A B L E |                         |   |                |  |  |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



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**Mr. Prasanna Oke**  
 Chief Financial Officer  
 Date: 05.03.2018