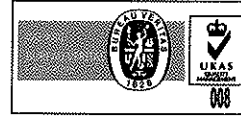




SONATA SOFTWARE LIMITED



10th November, 2016

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

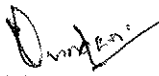
SUB : Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of Regulation 7 (2) (b) of the said Regulations, 75, 000 shares have been transferred from Sonata Software Limited Employees Welfare Trust to Mr. P Srikar Reddy, Managing Director and CEO of the Company under ESOP 2013.

We are enclosing herewith the disclosure under '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 & HEAD OF LEGAL

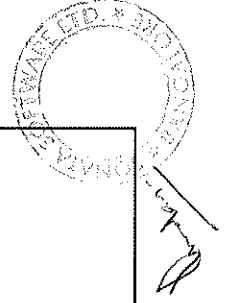
FORM C

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 to addressee/ acquisition of shares/ sale of shares specify	Date of intimation to Company	Mode of Acquisition/disposal (onmarket /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	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding			
1										
Mr. P Srikar Reddy DIN: 00001401 Address- 306, Raheja Mansion, 13, Milton Street, Cooke Town, Bangalore-560005 Contact no- 9845061557	Managing Director and CEO	Shares	12,40,228 and 1.18%	Shares	75,000	Rs. 13, 57, 500	Transfer under ESOP 2013	07.11.2016	08.11.2016	ESOP



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	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
	Contract specifications	Buy		sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value		Number of units (contracts * lot size)
15	16	17	18	19	20	21
NOT APPLICABLE						

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



Kundan Lal

KUNDAN K LAL

Company Secretary & Head of Legal

Date: 10.11.2016