

SONATA SOFTWARE LIMITED



19th March, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai Kind Attn: Manager, Listing Department Email Id: <u>neaps@nse.co.in</u> Stock Code - SONATSOFTW BSE Limited P.J. Towers, Dalal Street Mumbai Kind Attn: Manager, Listing Department Email Id: <u>listing.centre@bseindia.com</u> Stock Code - 532221

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned subject, the Company has received the following communication from the shareholder of the Company regarding loss of share certificate:

SI.	Name of the Shareholder	Folio	No. of	Distinctive Nos.		Certificate
No.			Shares	From	То	No.
1.	MR. GOKUL SADANANDAN	SON950129	26250	54992240	54996614	55445
				54996615	55001864	55446
				55001865	55009739	55447
				25484580	25487704	56145
				25491455	25497079	56147

The Company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

Kindly take the same on record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Mangal Kulkarni Company Secretary, Compliance Officer and Head-Legal