





18th January, 2022

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: listing.centre@bseindia.com

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 shareholders of the Company regarding loss of share certificates:

SI.	Name of the Shareholders	Folio	No. of	Distinctive Nos.		Certificate
No.			Shares	From	То	No.
1.	1. J RAJ GANESH	SON013716	2675			
	2. MAHATHI S			10120681	10123355	54106
	3. TRUSTEES OF SSLEW			10120081	10123355	34106
	TRUST					
2	RAJGANESH J	SOP011224	1150	61469996	61471145	55071
3	1. DIWYA CHETHANA BP	SON950168	1250	56062340	56063589	55562
	2. MAHESH M N			30002340	30003369	33302

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