

13th September, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.

With reference to the above cited regulation and in furtherance to our letter(s) dated 2nd August 2022, 1st September, 2022 and 3rd September, 2022, this is to inform that the Share Allotment Committee of Board of Directors of Sonata Software Limited (the “Company”), at its Meeting held on 12th September, 2022, allotted 35,053,102 (Thirty-five million and fifty-three thousand one hundred and two) Equity Shares of Re. 1/- (Rupee One only) each, credited as fully paid as bonus equity shares to the eligible Members of the Company whose names appear in the Register of Members of the Company / List of Beneficial Owners as on the Record Date i.e. Saturday, 10th September, 2022 in the ratio of 01 (One) new fully paid-up equity share for every 03 (Three) existing fully paid-up equity shares (1:3).

Consequently, the paid - up equity share capital of the Company stands increased from Rs. 105,159,306 divided into 105,159,306 equity shares of Re. 1/- each to Rs. 140,212,408 divided into 140,212,408 equity shares of Re. 1/- each. The bonus equity shares allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company.

As part of the aforesaid allotment, 38,058 (rounded-off) bonus equity shares representing fractional entitlements of eligible Members have been consolidated and the Company has made suitable arrangement in this regard. Such equity shares would be sold at the prevailing market rate as soon as possible and distribute the net sale proceeds among the eligible members in proportion to their respective fractional entitlements.

The bonus equity shares shall be credited/dispatched to the eligible shareholders as the case maybe, within the statutory and regulatory timelines.

Please take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal