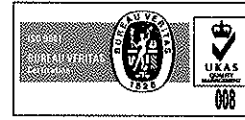


SONATA SOFTWARE LIMITED



**CMMIDEV/5**  
Exp. 2017-04-16 / Appraisal #22067

15<sup>th</sup> December, 2016

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Fax No. 26598237 / 38  
Kind Attn: Manager, Listing Department  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai  
Fax No. 22722037/22723121  
Kind Attn: General Manager  
Department of Corporate Services  
Stock Code - 532221

Dear Sirs,

**Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that Mr. Prasanna Oke, Chief Financial Officer of the Company has a meeting with analysts as per details given below:-

Sl. No	Date & Time	Institution	Nature of Interaction
1.	15 <sup>th</sup> December, 2016, 4.30 pm onwards	Nirmal Bang Securities Pvt. Ltd	Meeting in person

Please take note of the same.

Thanking you,

Yours faithfully

For Sonata Software Limited

Kundan K. Lal

Company Secretary and Head of Legal