

1st October, 2024

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 Sirs/Madam,

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:

Name of the Shareholder	Folio	No. of Shares	Distinctive Nos.		Certificate No.
			From	To	
AJAY KUMAR DHIR	SON008013	2000	60729146	60731145	54775

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

Please take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head Legal