



SONATA SOFTWARE

A Sonata Software Company



12th April, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
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: CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY
Ref: REGULATION 40 OF THE SEBI (LODR) REGULATIONS, 2015

With reference to the above, please find enclosed copy of Compliance Certificate dated 12th April, 2022 for the year ended 31st March, 2022 as required under Regulation 40 of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary.

Please take the same on records.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head-Legal



P Sriram & Associates
Practising Company Secretaries

To,
All the Listed Stock Exchanges

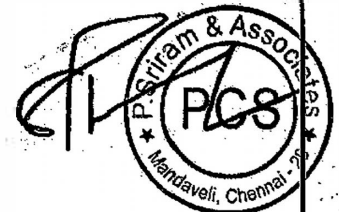
CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31st MARCH 2022

We have examined all Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to M/s. SONATA SOFTWARE LIMITED maintained by M/s. Kfin Technologies Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 31st March 2022 for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, M/s. SONATA SOFTWARE LIMITED with the listed stock exchanges and based on the information provided by the Company and hereby certify the following for the year ended on 31st March 2022.

- A) Share Certificates relating to the Share Transmission Documents received during the period from 01st April, 2021 to 31st March 2022 entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Requests for Name change and Duplicate has been received by the Company and no request for issue of Split Share Certificate has been received, during the period from 01st April, 2021 to 31st March 2022.

For PSA & Associates



P.Sriram
Partner
Proprietor
Membership number- 4862
Certificate number - 3310
UDIN: F004862D000078683

DATE: 12.04.2022
PLACE: CHENNAI