





27th April, 2023

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 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 Shareholders	Folio	No. of	Distinctive Nos.		Certificate
		Shares	From	То	No.
SHRIDHAR VASUDEO KAMAT	SON013414	4600	61107546	61112145	54957
SRIDHAR VASUDEO KAMAT	SOP000451	5750	61271596	61277345	54988
SRIDHAR V KAMAT	SOP011479	1150	61489546	61490695	55082
RAJASHEKHAR C HUGAR	SON950209	1250	56523840	56525089	55685

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**

