



SONATA SOFTWARE LIMITED

1st April, 2019

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 Sir/Madam,

Sub: Code of conduct to regulate, monitor and report trading by employees and other connected persons and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Company has approved revised Code of conduct to regulate, monitor and report trading by employees and other connected persons and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, in its meeting held on 8th February, 2019 to be effective from 1st April 2019.

The same will be uploaded on the Company's website www.sonata-software.com in due course.

Please take the same on your record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Rashmi Shirke
Assistant Company Secretary and Compliance Officer