



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: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate for Quarter ended 31st March, 2022, received from KFin Technologies Limited, our Registrar and Share Transfer Agent.

Please take the same on record.

Thanking you,

Yours faithfully, For **Sonata Software Limited**

Mangal Kulkarni Company Secretary, Compliance Officer and Head-Legal

Corporate Office: APS Trust Building, Bull Temple Road, N. R. Colony, Bangalore - 560 004, India



Tel: +91 80 6778 1999



Date: 05.04.2022

To,

THE COMPANY SECRETARY SONATA SOFTWARE LTD 208, T. V. Industrial Estate 2nd Floor, S. K. Ahire Marg Worli, Mumbai - 400030

Dear Sir/Madam.

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that securities received from the depository participants for dematerialisation during the quarter ended March 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, KFin Technologies Limited Formerly known as KFin Technologies Private Limited

Ganesh Chandra Patro Senior Manager

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Desistent & Comments Officer