



SONATA SOFTWARE LIMITED



8<sup>th</sup> December, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai

Kind Attn: Manager, Listing Department

Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)

Stock Code - 532221

Dear Sir/Madam,

**Sub: Intimation of Incorporation of Wholly-owned subsidiary in Canada**

With reference to the captioned subject, we would like to inform you that Sonata Software Canada Limited (hereinafter referred to as “SSCL”) has been incorporated in Canada as a Wholly owned subsidiary of Sonata Software North America (hereinafter referred to as “SSNA”) and as a step down subsidiary of Sonata Software Limited (hereinafter referred to as “Company”) with effect from 3<sup>rd</sup> December, 2021.

The subscribed share capital of SSCL is CAD 100 (100 common shares) for which no government/regulatory approval is required. The initial subscription in SSCL by the SSNA does not fall under the purview of Company’s Related Party transaction and the promoter/ promoter group/ group companies do not have any interest in SSCL.

The newly incorporated entity is yet to commence its operations.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

**Mangal Kulkarni**

**Company Secretary, Compliance Officer and Head Legal**