





13th December, 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 Mumbai

Kind Attn: Manager, Listing Department Email Id: listing.centre@bseindia.com

Stock Code - 532221

P.J. Towers, Dalal Street

BSE Limited

Dear Sirs,

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:

SI.	Name of the Shareholder	Folio	No. of Distinctive Nos.		Certificate	
No.			Shares	From	То	No.
1.	Mr. Yogesh Manubhai Desai	SON011773	1000	61035146	61036145	54900

The Company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

Kindly take the same on record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Mangal Kulkarni Company Secretary and Compliance Officer