

6th April, 2024

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: Compliance Certificate

REF: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed Compliance Certificate for the year ended 31st March, 2024, duly signed by both authorised signatory of KFin Technologies Limited, Registrar and Share Transfer Agent and Compliance Officer of the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

Mangal Kulkarni

Company Secretary, Compliance Officer and Head Legal

Encl.: As above

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2024

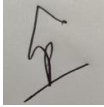
THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) is providing Registry and Share Transfer services to Sonata Software Limited and has the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. **Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide Registration NO. INR000000221 issued by Securities Exchange Board of India (SEBI).**
- b. **Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. **Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.**

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**Yours faithfully,
KFin Technologies Limited**



**Ganesh Chandra Patro
Asst. Vice President.**

For Sonata Software Limited

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

Place : Hyderabad

Date : 02.04.2024