



SONATA SOFTWARE LIMITED

9th January, 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 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 communications from the shareholders of the Company regarding loss of share certificate:

Sl. No.	Name of the Shareholder	Folio	No. of Shares	Distinctive Nos.		Certificate No.
				From	To	
1.	a) Mrs. Nirmala Ramachandran	SON008625	3000	60816146	60819145	54824
	b) Mr. M P Ramachandran					
2.	a) Mr. Akshay B Jani	SONO13281	1000	61099496	61100495	54951
	b) Ajay B Jain					
3.	a) Mr. M P Ramachandran	SON008626	3000	60819146	60822145	54825
	b) Mrs. Nirmala Ramachandran					

The Company shall approve and issue duplicate share certificates 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**

Kundan K. Lal
Company Secretary and Compliance Officer