

22<sup>nd</sup> December, 2022

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: 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:

Name of the Shareholders	Folio	No. of Shares	Distinctive Nos.		Certificate No.
			From	To	
ROJA PANCHANGAM	SON950079	2500	54499140	54501639	55295
		3000	54501640	54504639	55296
DEEPALI ASNANI	SOP000511	1150	61340646	61341795	55000
ANAND MALKOWTHEKAR	SON003523	1000	60453146	60454145	54509

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

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

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