





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 **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 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. | MS. REKHA ANILKUMAR MR. M ANILKUMAR | SON006572 | 1000 | 60630146 | 60631145 | 54686 |

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