



SONATA SOFTWARE LIMITED



7th April, 2020

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 Sir/Madam,

Sub: COMPLIANCE CERTIFICATE
Ref: REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

With reference to the captioned subject, please find enclosed Compliance Certificate for half year ended 31st March, 2020 duly signed by both authorised signatory of KFin Technologies Pvt. Ltd, 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 and Compliance Officer

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 31ST MARCH 2020

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd(KFIN) is providing Registry and Share Transfer services to Sonata Software Limited and having 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 issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

**Yours Faithfully,
For KFin Technologies Private Limited**

**Sd/-
Authorized Signatory**

**Place: Hyderabad
Date: 01/04/2020**

For Sonata Software Limited

**Sd/-
Mangal Kulkarni
Company Secretary & Compliance Officer**

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649