



SONATA SOFTWARE LIMITED

10<sup>th</sup> April, 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto: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 31<sup>st</sup> March, 2019 duly signed by both authorised signatory of Karvy Fintech 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**

**Rashmi Shirke**  
**Assistant Company Secretary and Compliance Officer**

**COMPLIANCE CERTIFICATE****FOR THE HALF YEAR ENDED 31ST MARCH 2019**

**THIS IS TO CERTIFY** that, Karvy Fintech Pvt.Ltd (KFPL) 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 KFPL:**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI 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.**

**For Karvy Fintech Private Limited**

Authorized Signatory

Place : Hyderabad

Date :03/04/2019

**For Sonata Software Limited**

Rashmi Shirke

Assistant Company Secretary and Compliance Officer

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KFPL Advisory Services Private Limited)

Registered & Corporate Office

\*Karvy Selenium Tower-B1 Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649