



SONATA SOFTWARE LIMITED

16th March, 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 Sir/ Madam,

Sub: Intimation of appointment of Compliance Officer.

This is with reference to our letter dated February 8, 2019 intimating resignation of Mr. Kundan K Lal, Company Secretary & Compliance Officer.

The Company has initiated steps for appointment of Company Secretary. In the interim period Ms. Rashmi Shirke, Assistant Company Secretary has been appointed as the Compliance Officer of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

P Srikar Reddy
Managing Director and CEO