



SONATA SOFTWARE LIMITED



8th 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: CERTIFICATE FROM THE PRACTICING COMPANY SECRETARY
Ref: REGULATION 40 OF THE SEBI (LODR) REGULATIONS, 2015**

With reference to the above, please find enclosed copy of Compliance Certificate dated 8th April, 2020 for the half year ended 31st March, 2020 as required under Regulation 40 of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary.

Please take the same on records.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer



P Sriram & Associates
Practising Company Secretaries

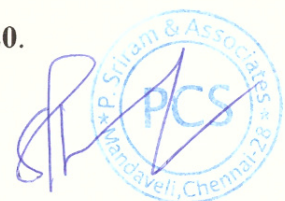
To,
The Board of Directors
Sonata Software Limited
208 T V Indl Estate, 2nd Floor,
S. K. Ahire Marg, Worli, Mumbai - 400030

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined All Share Transfers ,Memorandum of Transfers, Registers, files and other documents relating to **M/s. SONATA SOFTWARE LIMITED** bearing **Corporate Identification Number L72200MH1994PLC082110** maintained by **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **01st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and We hereby certify that the Company has delivered during half year ended on **31ST MARCH 2020**.

A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **01st October 2019 to 31st March 2020**.





B) Share Certificates in respect of requests for Exchange of Duplicate Share certificate have been issued within one month of lodgment and no request for issue of Split of Share certificate, Consolidation, Sub-Division Renewal, Exchange or Endorsement of Calls / Allotment Monies has been received during the period from **01st October 2019 to 31st March 2020.**

For M/s. P.Sriram & Associates



A handwritten signature in blue ink, consisting of stylized, overlapping loops and lines.

P. Sriram
Proprietor
Membership number- 4862
Certificate number - 3310
UDIN:F004862B000148610

Date: 08.04.2020

Place: Chennai