



12th April, 2022

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: COMPLIANCE CERTIFICATE

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

With reference to the captioned subject, please find enclosed Compliance Certificate for year ended 31st March, 2022 duly signed by both authorised signatory of KFin Technologies 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, Compliance Officer and Head-Legal



Corporate Office: APS Trust Building, Bull Temple Road, N. R. Colony, Bangalore - 560 004, India



COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31ST MARCH 2022

THIS IS TO CERTIFY that, KFin Technologies Ltd (KFIN) (Formerly known as KFin Technologies Private Limited) 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 from (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.

Yours faithfully, KFin Technologies Limited Formerly known as KFin Technologies Private Limited

For Sonata Software Limited

Ganesh Chandra Patro Senior Manager Mangal Kulkarni Company Secretary, Compliance Officer and Head-Legal

Place: Hyderabad Date: 04.04.2022

(Formerly known as KFin Technologies Private Limited)