



SONATA SOFTWARE LIMITED

16th October, 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: 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 15th October, 2019 for the half year ended 30th September, 2019 as required under Regulation 40 of the SEBI (LODR) Regulations, 2015 issued by Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary and Compliance Officer



P Sriram & Associates
Practising Company Secretaries

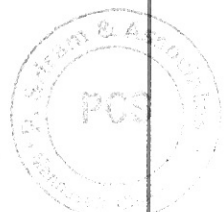
To,
The Board of Directors
Sonata Software Limited
208 T V Indl Estate, 2nd Floor,
S. K. Ahire Marg, Worli, Mumbai - 400030

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

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. Karvy Fintech Pvt. Ltd**, pertaining to transfer of equity shares of the company for the period from **01st April 2019 to 30th September 2019** 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 **30th September 2019**.

A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **01st April 2019 to 30th September 2019**.





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 has been received Consolidation, Sub-Division Renewal, Exchange or Endorsement of Calls / Allotment Monies during the period from **01st April 2019 to 30th September 2019.**

For M/s. P.Sriram & Associates



A handwritten signature in black ink, appearing to be 'P. Sriram'.

**P. Sriram
Proprietor**

Membership number- 4862

Certificate number – 3310

UDIN: F004862A000088319

Date: 15.10.2019

Place: Chennai