

24<sup>th</sup> November, 2023

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - SONATSOFTW

BSE Limited  
P.J. Towers, Dalal Street, Mumbai  
Kind Attn: Manager, Listing Department  
Stock Code - 532221

Dear Sirs/Madam,

**Sub: Disclosure under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to captioned subject, the Company has received the following communication from the Shareholder of the Company regarding loss of share certificate:

Name of the Shareholder	Folio	No. of Shares	Distinctive Nos.		Certificate No.
			From	To	
ARUN VASUDEV MAHALE	SON012939	1000	61078046	61079045	54932
VIVEK K MARLA	SON004093	1000	60481146	60482145	54537

The Company shall approve and issue duplicate share certificate upon satisfaction of all the necessary documents required for processing the request.

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Sonata Software Limited**

**Mangal Kulkarni**  
Company Secretary, Compliance Officer and Head Legal