



5th July, 2024

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(s) of the Company regarding loss of share certificate:

Name of the Shareholder	Folio	No. of Shares	Distinctive Nos.		Certificate No.
			From	То	
VITTAL SHENOY V	SON006377	1000	60614146	60615145	54670
POORNIMA NATARAJAN	SOP012370	150	61503196	61503345	55092

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



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