



SONATA SOFTWARE LIMITED



30th May, 2017

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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

The Board on proposal of the Audit Committee has recommended appointment of Deloitte Haskins & Sells, LLP, Chartered Accountants, Bengaluru, (Firm Registration No. 117366W) as Statutory Auditors of the Company, in place of Deloitte, Haskins and Sells (FRN 008072S) due to its re-structuring which belongs to same network of firm, from the conclusion of Twenty Second (22nd) Annual General Meeting (AGM) till conclusion of Twenty Seventh (27th) AGM subject to the approval of the Shareholders at the ensuing AGM.

Brief Profile of Deloitte Haskins & Sells, LLP

Deloitte Haskins & Sells, LLP, Chartered Accountants, Bengaluru, is a Firm registered with the Institute of Chartered Accountants of India, with Firm registration No. 117366W. Deloitte Haskins & Sells, LLP has a strong National presence having 13 offices in India and serves several large listed and unlisted companies in all the business sectors, including the sectors in which the Company operates.

Kindly take the same on record.

Thanking you,

For Sonata Software Limited

Kundan K. Lal
Company Secretary and Head of Legal