



SONATA SOFTWARE LIMITED



8th October, 2018

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 8th October, 2018 for the half year ended 30th September, 2018 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**

Kundan K. Lal
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 2018

We have examined all Share Transfer Deeds, 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 Computershare Pvt Ltd**, pertaining to transfer of equity shares of the company for the period from **1st April 2018 to 30th September 2018** 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 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2018 to 30th September 2018** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- 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 **1st April 2018 to 30th September 2018**

Date : 08.10.2018
Place: Chennai



For M/s. P.Sriram & Associates

P. Sriram
Proprietor

Membership Number – 4862
Certificate of Practice Number - 3310