



SONATA SOFTWARE LIMITED



22nd June, 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 Sirs,

Sub: Disclosure under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, this is to inform you that communication have been received from below mentioned promoters for de-classifying them as Promoters of the Company in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Name of Promoters	No. of Shares	%
1.	Bhupati Investments and Finance Pvt. Ltd.	15,61,951	1.49%
2.	Shyam Bhupatirai Ghia	5,000	0.00%

The same will take effect on receipt of necessary corporate and regulatory approvals as required under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer