



SONATA SOFTWARE LIMITED

24<sup>th</sup> 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 dated June 23, 2018 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.

Name of Promoters	No. of Shares	%
Mukund Dharamdas Dalal	10,36,260	0.99%
Bela M Dalal	2,23,500	0.21%
Daltreya Investments and Finance Pvt. Ltd.	1,00,000	0.10%

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**