



SONATA SOFTWARE LIMITED

3rd July, 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: Updates under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our letter dated 22nd June, 2018 and dated 24th June, 2018

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 3rd July, 2018 approved requests for re-classification of the following persons/entities from "Promoter and Promoter Group" to "Public" category:

- a) Mr. Shyam Bhupatirai Ghia Group**
 - a. Mr. Shyam Bhupatirai Ghia
 - b. M/s Bhupati Investments and Finance Private Limited

- b) Mr. Mukund D Dalal Group**
 - a. Mr. Mukund D Dalal
 - b. Ms. Bela Mukund Dalal
 - c. M/s Daltreya Investment & Finance Private Limited.

The Board has recommended for approval of members in the Annual General Meeting which is scheduled to be held on August 13, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer