



SONATA SOFTWARE LIMITED



CMMI DEV/5SM
Exp. 2017-04-16 / Appraisal #22067

6th April, 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 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 4th April, 2017 for the half year ended 31st March, 2017 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,

Very truly yours,
For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Head of Legal



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 31ST MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SONATA SOFTWARE LIMITED maintained by M/s. Karvy Computershare Pvt Ltd pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 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 hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 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 Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from 1st October, 2016 to 31st March, 2017

Date : 04.04.2017

Place: Chennai

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Certificate of Practice Number : 3310