





11th December, 2019

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: Intimation for change in name of Registrar & Share Transfer Agent (RTA) from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited".

This is to inform you that the name of the Registrar and Share Transfer Agent (RTA) of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited with effect from 5th December, 2019.

A copy of certificate of name change as forwarded by RTA is enclosed for your ready reference and record purpose.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,

For Sonata Software Limited

Mangal Kulkarni

Company Secretary and Compliance Officer



Office of the Registrar of Companies 2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032

