





1st March, 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 Sirs,

Sub: Disclosure under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned subject, the Company has received the following communications from the shareholders of the Company regarding loss of share certificate:

SI.	Name of the Shareholder	Folio	No. of	Distinctive Nos.		Certificate
No.			Shares	From	То	No.
1.	Mr. Rajesh Pai	SON004223	1000	10014681	10015680	50015
2.	Mr. Satish Kumar T	SON013775	450	10218578	10219027	54254

The Company shall approve and issue duplicate share certificates upon satisfaction of all the necessary documents required for processing the request.

Kindly take the same on record.

Thanking you,

Yours faithfully For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer