





11th January, 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 Mumbai

Kind Attn: Manager, Listing Department Email Id: listing.centre@bseindia.com

Stock Code - 532221

P.J. Towers, Dalal Street

BSE Limited

Dear Sir/Madam,

Sub: Intimation regarding completion of acquisition of Rezopia Inc.,

Ref: Our letter dated 10th January, 2018 titled "Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"

With reference to the captioned subject we hereby inform that the Company has completed acquisition of Rezopia Inc.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 were already submitted to your good office vide our above referred letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Sonata Software Limited

Kundan K. Lal Company Secretary and Compliance Officer