





2<sup>nd</sup> November, 2016

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Stock Code - SONATSOFTW BSE Limited Listing Department P.J. Towers, Dalal Street Mumbai 400 001 Stock Code - 532221

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the captioned subject please note that subsequent to appointment of Mr. Kundan K. Lal as Company Secretary, the updated contact details of Key Managerial Personnel (KMP's) of the Company, who are authorized to determine materiality of an event or information by unanimous consent and make disclosures to stock exchange(s) are as below:

SI. No		Name	Designation
	1	Mr. P Srikar Reddy	Managing Director and CEO
	2	Mr. Prasanna Oke	Chief Financial Officer
	3	Mr. Kundan K. Lal	Company Secretary

A single point of contact of the KMP's for the above purpose is as below:

Mr. Kundan K. Lal Company Secretary Sonata Software Limited

Email: kundan.lal@sonata-software.com

Contact No: 080 6778 2408

The above details are also being made available on the Company's website at <a href="www.sonata-software.com">www.sonata-software.com</a>.

This is for your information and records.

Thanking you,

Yours faithfully

For Sonata Software Limited

Prasanna Oke

**Chief Financial Officer**