



SONATA SOFTWARE LIMITED



4th November, 2016

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

SUB: BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER
REF: CIRCULAR CIR/CFD/CMD/4/2015

In continuation to our letter dated 2nd November, 2016 below is the brief profile of Mr. Kundan K Lal, Company Secretary and Compliance Officer

Brief Profile

- *Mr. Kundan K. Lal is a Member of the Institute of Company Secretaries of India since the year 2001 and holds a degree in Law from University of Delhi. He has about 17 years of experience in the Legal, Corporate Governance and Secretarial functions.*
- *Over the span of 17 years he has served various organizations engaged in Engineering, Manufacturing, IT and Emerging Growth Technology Companies in the field of Corporate & Secretarial, Legal, Labour, Indirect Taxation, Real estate, Intellectual Property, setting up units in DTA and SEZ, and Litigation Matters.*

Kindly take the same on record.

Thanking you,

Yours faithfully
For Sonata Software Limited

Kundan K. Lal
Company Secretary and Head of Legal