



SONATA SOFTWARE LIMITED

24th June, 2019

National Stock Exchange of India Limited
Exchange Plaza, BandraKurla 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: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Stock Exchange announcement dated 8th February, 2019.

With reference to the captioned subject, please be notified that the merger of our step-down subsidiary companies viz. Rezopia Inc., Halosys Technologies Inc., in the US with Sonata Software North America (SSNA), wholly-owned subsidiary of Sonata Software Limited (the Company) has been completed.

The details 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 are provided in the **Annexure I** attached to this letter.

Please take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Rashmi Shirke
Assistant Company Secretary and Compliance Officer



SONATA SOFTWARE LIMITED

ANNEXURE I

Sl. No.	Particulars	Reply
1.	Name of the entity (ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc	Merger of Rezopia Inc., Halosys Technologies Inc., wholly owned subsidiaries of Sonata Software North America, Inc. which is wholly owned subsidiary of the Company.
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
3.	Area of business of the entity (ies);	Information technology and Computer services activities
4.	Rationale for amalgamation/ merger;	For the operational convenience in the US
5.	In case of cash consideration amount or otherwise share entitlement/exchange ratio;	Not applicable. It is proposed to merge Rezopia Inc., Halosys Technologies Inc., with Sonata Software North America, Inc, a wholly owned subsidiary of the Company
6.	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of Sonata Software Limited