



SONATA SOFTWARE LIMITED

28 February, 2020

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**Sub: Intimation of Incorporation of Wholly- owned subsidiary in India**

With reference to the captioned subject, we would like to inform you that Sonata Software Solutions Limited (hereinafter referred to as "SSSL") has been incorporated as a Wholly owned subsidiary of Sonata Software Limited (hereinafter referred to as "Company") with effect from 24<sup>th</sup> February, 2020 to provide end-to-end solutions to Information Technology Services.

Request you to further note that, the authorized share capital of SSSL is Rs. 15 lakhs and the Company on 26<sup>th</sup> February, 2020 has subscribed to 10,000 equity shares of Rs. 10 each aggregating to Rs. 1 Lakh in cash, for which no government/ regulatory approval was required. The Company holds 100% shareholding of SSSL. This initial subscription in SSSL by the Company does not fall under the purview of Related Party transaction and the promoter/ promoter group/ group companies do not have any interest in SSSL.

The newly incorporated entity is yet to commence its operations, hence the turnover is NIL and the necessary statutory submissions for commencement of operations have been made as on 27<sup>th</sup> February, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

**Mangal Kulkarni**  
**Company Secretary and Compliance Officer**