

M.D.Dalal

7 Sital Sagar,
64 Walkeshwar Road,
Mumbai 400 006

2nd April, 2015

The Company Secretary
Sonata Software Limited
208, T V Industrial Estate,
S K Ahire Marg, Worli
Mumbai- 400 030

Dear Madam,

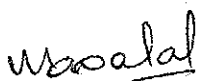
Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Enclosed herewith please find disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2015.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Daltreya Investments &
Finance Private Ltd,


M D Dalal


Bela M Dalal


Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1 Name of the Target Company (TC)	Sonata Software Limited		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited The National Stock Exchange Limited		
3 Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Name of Promoter and members of the promoter group and PAC with him	No of shares	Percentage
	Mukund D Dalal	10,36,260	0.98
	Bela Mukund Dalal	2,23,500	0.21
	Daltreya Investment & Finance Private Limited	1,00,000	0.10
	Total	13,59,760	1.29
4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st March 2015, holding of:			
a) Shares	13,59,760	1.29%	1.29%
b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
c) Warrants	Nil	N.A.	N.A.
d) Convertible Securities	Nil	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	N.A.	N.A.
Total	13,59,760	1.29%	1.29%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

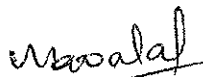
Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory :

**For Daltreya Investments &
Finance Private Ltd,**

Place: Mumbai
Date: 02.04.2015


MD Dalal


Bela M Dalal


Director