



SONATA SOFTWARE LIMITED



19th May, 2015

The Listing Manager
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: NOTICE OF RECOMMENDATION OF FINAL DIVIDEND FOR FINANCIAL YEAR 2014-15
REF: CLAUSE 20 OF THE LISTING AGREEMENT

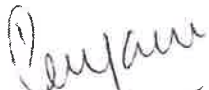
Notice is hereby given that at the Board Meeting held on 19th May, 2015, the Board has recommended final Dividend of Rs. 4.25/- per share for Financial Year 2014-15, which is subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

The Dividend if any declared shall be paid on or after 20th August, 2015

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**


PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd - Mumbai