



SONATA SOFTWARE LIMITED



15th May, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla 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 Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

Please find enclosed the copies of the newspaper advertisement published in today's English and regional newspapers titled – Notice (Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF). The advertisement copies will also be made available on the Company's website at the following weblink: <https://www.sonata-software.com/stock-exchange-disclosures>

This is for your information and records.

Thanking you,

Very truly yours,

For **Sonata Software Limited**

Kundan K. Lal
Company Secretary and Compliance Officer

BUSINESS STANDARD 15.05.2018



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110
Registered Office: 208, T.V Industrial Estate, 2nd Floor,
S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/ 4, APS Trust Building,
Bull Temple Road, N. R. Colony, Bengaluru - 560 019.
Tel: 91-80-67781999. Fax: 91-80-26610972
E-mail: info@sonata-software.com,
website: www.sonata-software.com

NOTICE

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF).

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules) and amendments made thereto, the final dividend declared during the Financial Year 2010-11 which remained unclaimed for a period of seven consecutive years will be due to be transferred by Sonata Software Limited ("Company") to Investor Education and Protection Fund Authority ("IEPF Authority") in July, 2018 and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <http://www.sonata-software.com/investors>.

In this connection, please note the following:

- a) In case you hold shares in physical form: Duplicate share certificate (s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event, valid claim is not received from you on or before 30th June, 2018, the Company will proceed to transfer the Equity shares in favor of IEPF without any further notice. Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the said Rules.

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, M/s Karvy Computershare Pvt. Ltd. Unit: Sonata Software Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Phone: +91 040-67161591, email: einward_ris@karvy.com

For Sonata Software Limited

Date : 14-05-2018
Place : Bengaluru

Kundan K Lal
Company Secretary



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082116
Registered Office: 208, T V Industrial Estate, 2nd Floor,
S K Ahire Marg, Worli, Mumbai - 400 030
Corporate Office: 1/4, APS Trust Building,
Bull Temple Road, N. R. Colony, Bengaluru - 560 019.
Tel: 91-80-67781999, Fax: 91-80-26610972
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For Sonata Software Limited

Date : 14-05-2018
Place : Bengaluru

Kundan K Lal
Company Secretary