SONATA SOFTWARE LIMITED

February 9, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Fnx No. 26598237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services

Dear Sirs,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information by unanimous consent and make disclosures to stock exchange(s):

Sr. No	Name	Designation
1	Mr. P Srikar Reddy	Managing Director and CEO
2.	Mr. Prasanna Oke	Chief Financial Officer
3.	Ms. Priya Jaswani	Company Secretary

A single point of contact of the KMP's for the above purpose is as below:

Ms. Priya Jaswani
Company Secretary
Sonata Software Limited
Email: priya.jm@sonata-software.com
Contact No: 080 6778 2408

The above details are also being made available on the Company's website at www.sonata-software.com.

This is for your information and records.

Yours faithfully,
For Sonata Software Limited

Priya Jaswani
Company Secretary