



SONATA SOFTWARE LIMITED

CIN : L72200MH1994PLC082110

207-208, T. V. INDUSTRIAL ESTATE

S. K. AHIRE MARG, WORLI, MUMBAI - 400 030.

TEL.: 2492 3991, 2492 1931, 2494 3055 FAX : 2493 6973

http://www.sonata-software.com



July 23, 2014

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

Dear Sir,

Sub : Regulation 13(6) — Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

As per policy of the Company on prevention of Insider Trading, we hereby furnish the following information we have received :

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group/ Director/ Officer	Mr. Amit Kumar Pan No. AEEPK1051M Address: B-10/7259 Vasant Kunj New Delhi 110070
No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group/ Director/ Officer	40,000 shares constituting 0.03818% of total equity shares of Sonata Software Ltd.
Date of receipt of allotment advice/ acquisition/ sale of shares / voting rights	17th July 2014 (Date of Transfer)
Date of intimation to Company	22nd July 2014
Mode of acquisition (market purchase / public / rights / preferential offer, etc) / sale	Family transfer of 40,000 shares for no consideration
No. & % of shares / voting rights post acquisition / sale	Nil
Trading member through whom the trade was executed with SEBI Regn no. of TM	None
Exchange on which the trade was executed	Not applicable
Buy quantity	Nil
Buy value	Nil
Sell quantity	40,000
Sell value	Nil

Kindly take the same on record.

Thanking you,

Very truly yours,

For SONATA SOFTWARE LIMITED

[Signature]
PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd - Mumbai