



SONATA SOFTWARE LIMITED



CMMI DEV/5
Exp: 2017-04-16 / Appraisal #22067

9th March, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
Stock Code - 532221

Dear Sir/Madam,

SUB : INTERIM DIVIDEND

We wish to inform you that at the Board Meeting held today, second Interim Dividend at Rs.5.50 per share (550 % on par value of Re.1/-) has been declared. The meeting of the Board of Directors of the Company commenced at 1.00 p.m. and concluded at 1.30 p.m.

Interim Dividend will be paid to the registered shareholders on or after 24th March, 2016 through Electronic Clearing System (ECS) or by dividend warrants, as applicable.

Also note that the aforesaid information will be available on our website www.sonata-software.com

Kindly take the same on record.

Thanking you,

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

PRIYA MANOJ JASWANI
COMPANY SECRETARY