



SONATA SOFTWARE LIMITED



11th February, 2019

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

Dear Sirs,

Re: Regarding clarification sought

This is with reference to your email dated 9th February 2019 seeking clarification about the "announcement submitted to the Exchange dated 8th February 2019".

We would like to inform you that the Board of Directors has granted in-principle approval to merge the step-down subsidiaries in the US with the Sonata Software North America (SSNA), wholly-owned subsidiary of Sonata Software Limited (the Company). The financials of each of these stepdown subsidiary companies viz. Rezopia Inc., Halosys Technologies Inc., Interactive Business Information System Inc., are being consolidated with SSNA and the Company.

Also please note below our clarification for each points stated in the email:

Sl. No.	Particulars	Reply
1.	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of Sonata Software Limited
2.	In case of cash consideration amount or otherwise share entitlement/exchange ratio;	Not applicable. It is proposed to merge Rezopia Inc., Halosys Technologies Inc., Interactive Business Information System Inc., with Sonata Software North America, Inc, a wholly owned subsidiary of the Company
3.	Rationale for amalgamation/ merger;	For the operational convenience in the US
4.	Area of business of the entity (ies);	Information technology and Computer services activities
5.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable



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6.	Name of the entity (ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc	Merger of Rezopia Inc., Halosys Technologies Inc., Interactive Business Information System Inc., wholly owned subsidiaries of Sonata Software North America, Inc. which is wholly owned subsidiary of the Company.
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Please take the same on record.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

KUNDA Digitally signed
by KUNDAN K LAL
N K LAL Date: 2019.02.11
16:23:52 +05'30'

Kundan K. Lal

Company Secretary and Compliance Officer