SONATA

SONATA SOFTWARE LIMITED

1/4, A.P.S. TRUST BUILDING, BULL TEMPLE ROAD,
N.R. COLONY, BANGALORE - 560 019, INDIA
TEL : +91-80-67781999 FAX : +91-80-26610972

CIN: L72200MH1994PLC082110

July 25, 2014

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

Dear Sir/Madam,

SUB : PUBLICATION OF NOTICE OF E-VOTING
REF : LISTING AGREEMENT

Please find enclosed three certified copies of the newspaper cuttings of notice of e-voting, published in "Navshakthi"(Regional newspaper) on 25th July, 2014 and in all India edition of "Business Standard" (English Daily newspaper) on 25th July, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

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

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd – Mumbai

SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Regd. Office: 208, T V Industrial Estate, 2nd floor, S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: APS Trust Building, Bull Temple Road, N.R.Colony, Bangalore - 560 019.
Tel : +91-80-67781999, Fax : +91-80-26620972, Website : www.sonata-software.com

NOTICE FOR E-VOTING

Notice is hereby given that the Nineteenth Annual General Meeting ("the Meeting") of the Company will be held on Monday, 11th August, 2014 at 4.00 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg (Behind Prince of Wales Museum), Mumbai - 400 001 to transact all businesses set forth in the Notice of the Meeting.

Members of the Company holding shares either in physical or in dematerialised form as on July 4, 2014, are provided with the facility to cast their vote electronically through e-voting services provided by Karvy Computershare Private Limited ("Karvy") on all resolutions set forth in the Notice of the Meeting. In accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Company has completed dispatch of the Notice of the Meeting setting out the businesses to be transacted thereat together with the Balance Sheet as at 31st March, 2014, Statement of Profit and Loss for the year ended on that date, the Report of the Board of Directors' and Auditors' thereon ("Annual Report") to the members by email on 11th July, 2014 to the email addresses registered with NSDL/CDSL/RTA/Company and by courier on 11th July, 2014 to those members who have not registered their email addresses or who have requested for a hardcopy of the Annual Report alongwith details of the User ID and Passwords for e-voting process.

Members can download the Annual Report from the Company's website www.sonata-software.com and can also be downloaded from the link https://evoting.karvy.com. Members may also request for a copy of the same by writing to the Company Secretary at investor@sonata-software.com or at the Registered Office address of the Company.

The e-voting period will commence on Monday, 4th August, 2014 at 10.00 a.m. and end on Wednesday, 6th August, 2014 at 5.00 p.m. The e-voting module shall be disabled by Karvy thereafter. Once the vote is cast by a member, he/she shall not be allowed to change it subsequently. Please note that any vote received from the member(s) after 5.00 p.m. on 6th August, 2014 will be treated as if no reply from such member(s) has been received.

In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or contact Mr. Varghese P A of Karvy at 040-446655000 or at 1800 345 4001 (toll free).

For **SONATA SOFTWARE LIMITED**
Sd/-
PRIYA MANOJ JASWANI
COMPANY SECRETARY

Place : Bangalore
Date : 24th July, 2014

Navshakthi 25/07/2014

CERTIFIED TRUE COPY
For SONATA SOFTWARE LTD.
Authorised Signatory

SONATA SOFTWARE LIMITED
CIN : L72200MH1994PLC082110
Regd. Office: 208, T V Industrial Estate, 2nd floor, S K Ahire Marg, Worli, Mumbai - 400 030.
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Sd/-
PRIYA MANOJ JASWANI
COMPANY SECRETARY

Place : Bangalore
Date : 24th July, 2014

Business Standard 25/07/2014

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