SONATA

SONATA SOFTWARE LIMITED

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August 22, 2014

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

Dear Sir/Madam,

Sub : Signing of definitive agreements
Ref : Clause 36 of the Listing Agreement

We wish to inform you that today i.e. August 22, 2014, Sonata Software North America Inc., a wholly owned subsidiary company, has signed definitive agreements to acquire a controlling stake in Rezopia Inc., a California, USA headquartered company which runs a cloud based end-to-end reservations, contracts, operations and distribution management platform for travel providers.

In a separate transaction, Sonata Software Limited purchased the business of Xyka India Private Limited, a Bangalore based Company and the sole service provider to Rezopia Inc., under a business transfer agreement.

We are planning to make a detailed Press Release on Monday, 25th August, 2014, which would be shared with you prior to its dissemination.

Thanking you,

Yours faithfully,
For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd – Mumbai
All other recognized stock exchanges in India