

1st April, 2018

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

BSE Limited

P.J. Towers, Dalal Street
Mumbai

Kind Attn: Manager, Listing Department

Email Id: listing.centre@bseindia.com

Stock Code - 532221

The Company Secretary

Sonata Software Limited
208, T V Industrial Estate,
S K Ahire Marg, Worli
Mumbai- 400 030

Dear Sir,

Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

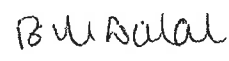
Please find enclosed herewith disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2018.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Daltreya Investment & Finance Private Ltd,


M D Dalal


Bela M Dalal


Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part-A- Details of Shareholding

1 Name of the Target Company (TC)	Sonata Software Limited		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3 Particulars of the shareholder(s) :	Name of Promoter and members of the promoter group and PAC with him	No of shares	Percentage
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Mukund D Dalal Bela Mukund Dalal Daltreya Investment & Finance Private Limited	1,00,000	0.99% 0.21% 0.10%
or	Total		1.30%
b) Name(s) of promoter(s), member of the promoter group and PAC with him.			
4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st March 2018, holding of :			
a) Shares	13,59,760	1.30%	1.30%
b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
c) Warrants	Nil	N.A.	N.A.
d) Convertible Securities	Nil	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	N.A.	N.A.
Total	13,59,760	1.30%	1.30%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Daltreya Investment & Finance Private Limited,

Place: Mumbai

Date: 1st April, 2018

M D Dalal

Bela M Dalal

Bela M Dalal

Bela M Dalal

Director