SONATA SOFTWARE LIMITED

13th August, 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

Dear Sir/Madam,

Sub: Update on Final Dividend for FY 2017-18

With reference to the captioned subject, we wish to inform you that at the 23rd Annual General Meeting (AGM) of the Company held on 13th August, 2018, the Shareholders have declared a Final Dividend of Rs. 6.75 per equity share (i.e. 675%) for the Financial Year 2017-18. The Shareholders are requested to note that said Dividend will be paid on or after 16th August, 2018, through Electronic mode or by dividend warrants, as applicable.

Request you to take the same on record.

Thanking you,

Yours faithfully
For **Sonata Software Limited**

KUNDAN K LAL
Digitally signed by KUNDAN K LAL
Date: 2018.08.13 20:11:47 +05'30'

Kundan K Lal
Company Secretary and Compliance Officer