



SONATA SOFTWARE LIMITED



CMMIDEV/5
Exp. 2017-04-16 / Appraisal #22067

6th November, 2015

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

Dear Sir/Madam,

SUB : INTERIM DIVIDEND

With reference to the above, we wish to inform you that at the Board Meeting held today, Interim Dividend at Rs. 3.50 per share on par value of Re.1/- has been declared.

The record date for payment of dividend is 13th November, 2015.

Kindly take the same on record.

Thanking you,

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

PRIYA MANOJ JASWANI
COMPANY SECRETARY

CC to : The National Stock Exchange Ltd – Mumbai