



SONATA SOFTWARE LIMITED



2nd November, 2015

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

Dear Sir/Madam,

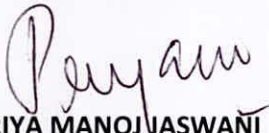
SUB: NOTICE OF DATE OF PAYMENT OF INTERM DIVIDEND
REF: CLAUSE 20 OF THE LISTING AGREEMENT

Notice is hereby given that the Interim Dividend, if declared at the Board Meeting to be held on 6th November, 2015, will be paid to the shareholders on or after 20th November, 2015 through Electronic mode or by physical dispatch of dividend warrants, as applicable.

Kindly take the same on record and 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