

Rajan Raheja, Suman Raheja, Akshay Raheja, Viren Raheja

Gstaad Investment & Finance Pvt Ltd, Trophy Investment & Finance Pvt Ltd,
(CIN: U67120MH1992PTC066494) (CIN: U65990MH1992PTC068082)

Excelsior Construction Pvt. Ltd.,
(CIN: U45200MH1990PTC056706)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

6th April, 2015

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

SUB: Disclosure of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

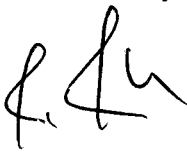
Dear Sir,

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose the details in respect of shareholding of the Promoters, Promoter Group and PAC with them in **Sonata Software Limited** (Target Company), as on 31st March, 2015 in the prescribed format.

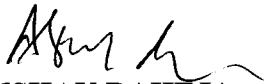
The other Promoters, Mr. Shyam Ghia and Mr. M. D. Dalal and persons acting in concert (PAC) with them, if any, will be filing a separate declaration under the above Regulations.

Thanking you

Yours faithfully


RAJAN RAHEJA


PER PRO SUMAN RAHEJA


AKSHAY RAHEJA

**FOR GSTAAD INVESTMENT & FINANCE
PRIVATE LIMITED**

**FOR TROPHY INVESTMENT & FINANCE
PRIVATE LIMITED**


DIRECTOR


DIRECTOR

FOR EXCELSIOR CONSTRUCTION PRIVATE LIMITED


DIRECTOR


VIREN RAHEJA

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

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.	THE BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA			
3	Particulars of the shareholder(s) :				
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.				
	or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE 1 ATTACHED			
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 share/voting of TC (*)	diluted capital

As of March 31st of the year, holding of :

a)	Shares	AS PER ANNEXURE 2 ATTACHED
b)	Voting Rights (Otherwise than by shares)	
c)	Warrants,	
d)	Convertible Securities	
e)	Any other instrument that would entitle the holder to receive shares in the TC.	

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

- | | | |
|---|---|---|
| 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. | THE BOMBAY STOCK EXCHANGE LIMITED
THE NATIONAL STOCK EXCHANGE OF INDIA |

- 3 Particulars of the shareholder(s) :

- 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.

or

- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

AS PER ANNEXURE 1 ATTACHED

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 share/voting of TC (*)	diluted capital
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As of March 31st of the year, holding of :

AS PER ANNEXURE 2 ATTACHED

- | | |
|----|---|
| a) | Shares |
| b) | Voting Rights (Otherwise than by shares) |
| c) | Warrants, |
| d) | Convertible Securities |
| e) | Any other instrument that would entitle the holder to receive shares in the TC. |