



SONATA SOFTWARE LIMITED



20<sup>th</sup> October, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai  
Kind Attn: Manager, Listing Department  
Email Id: [neaps@nse.co.in](mailto: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](mailto:listing.centre@bseindia.com)  
Stock Code - 532221

Dear Sir/Madam,

**Sub: Approval for Re-classification of Promoters from “Promoter & Promoter group” category to “Public” Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to the captioned subject, we would like to inform you that National Stock Exchange of India Limited (“NSE”) vide its letter no: NSE/LIST/64010 dated October 19, 2018 and BSE Limited (“BSE”) vide its letter no: LIST/COMP/PC/888/2018-19 dated October 19, 2018 have accorded their approval for re-classification of Mr. Shyam Bhupatirai Ghia Group and Mr. Mukund D Dalal group (Outgoing Promoters) from “Promoter & Promoter group” category to “Public” Category pursuant to Regulation 31A of Listing Regulations.

We are hereby attaching the approval received from the Stock Exchanges.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Sonata Software Limited**

**Kundan K. Lal**  
**Company Secretary and Compliance Officer**

**Encl:**

- 1) Approval letter from NSE**
- 2) Approval letter from BSE**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/64010

October 19, 2018

The Company Secretary  
**Sonata Software Limited**  
208, T V Industrial Estate,  
S K Ahire Marg,  
Worli, Mumbai – 400 030.

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated August 22, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Bela M Dalal
2.	Mukund Dharamdas Dalal
3.	Daltreya Investment & Finance Private Ltd
4.	Bhupati Investments and Finance Pvt Ltd
5.	Shyam Bhupatirai Ghia

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Hiren Shah  
Senior Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

LIST/COMP/PC/888/2018-19

October 19, 2018

The Company Secretary/ Compliance Officer

**SONATA SOFTWARE LIMITED**208, T.V. Industrial Estate, S.K. Ahire Marg, Worli,  
Mumbai, Maharashtra - 400030**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated August 22, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,25,50,161	30.95	7,26,09,145	69.05
Post-Reclassification	2,96,23,450	28.17	7,55,35,856	71.83

Reclassification of Promoters – Sonata Software Limited

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Dy. General Manager



**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. Of Shares</b>	<b>% Holding</b>
1.	Bhupati Investments and Finance Private Ltd	15,61,951	1.49
2.	Shyam Bhupatirai Ghia	5,000	0.00
3.	Mukund Dharamdas Dalal	10,36,260	0.99
4.	Bela M. Dalal	2,23,500	0.21
5.	Daltreya Investment & Finance Private Ltd	1,00,000	0.10
<b>Total</b>		<b>29,26,711</b>	<b>2.79</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. Of Shares</b>	<b>% Holding</b>
1.	Suman R Raheja	69,00,000	6.56
2.	Rajan B Raheja	47,87,450	4.55
3.	Akshay Rajan Raheja	82,50,000	7.85
4.	Viren Rajan Raheja	82,50,000	7.85
5.	Excelsior Construction Company Private Limited	11,50,000	1.09
6.	Gstaad Investment & Finance Private Limited	1,43,000	0.14
7.	Trophy Investment & Finance Private Limited	1,43,000	0.14
<b>Total</b>		<b>2,96,23,450</b>	<b>28.18</b>

*AK*