



SONATA SOFTWARE LIMITED



CMMI DEV/5SM
Exp. 2017-04-16 / Appraisal #32067

15th August, 2017

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 2016-17

With reference to the captioned subject, we wish to inform you that at the 22nd Annual General Meeting (AGM) of the Company held on 14th August, 2017, the Shareholders have declared a Final Dividend of Rs. 5.50 per equity share (i.e. 550%) for the Financial Year 2016-17. The Shareholders are requested to note that said Dividend will be paid on or after 29th August, 2017, 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
Company Secretary and Head of Legal