



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: info@sonataindia.com

Website: www.sonataindia.com

Ref: SEBI/BSE/2024-25/04

Date: April 08,2024

Scrip Code: 949876

Company Code: 10494

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the LODR Regulations, enclosed is the compliance certificate executed by the Company Secretary of the company and the representative of M/s NSDL Database Management Limited being the Registrar and Share Transfer Agent (RTA) of the company, duly certifying the compliance with the requirements of Regulation 7(2) for the financial year ended March 31, 2024.

Request you to kindly take the same on your record.

For Sonata Finance Private Limited

**Anjali Manwani
Siddiqui**

Digitally signed by Anjali
Manwani Siddiqui
Date: 2024.04.08 16:00:33
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**Anjali Manwani Siddiqui
Company Secretary
Membership No: F12612**

Encl: As above

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015]

We, the undersigned being the Company Secretary of the Company and Authorised Representative of the Registrar & Share Transfer Agent do hereby certify that M/s Sonata Finance Private Limited having its registered office at II Floor, CP-1, PG Tower, Kursi Road, Vikas Nagar, Lucknow-226022 has appointed M/s NSDL Database Management Limited (Registered with SEBI having registration No. INR000004181) having its Registered Office at 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, as its Registrar & Share Transfer Agent for effecting transfer of its Debt Securities.

Further, NSDL Database Management Limited as a Registrar & Share Transfer Agent has properly conducted all the activities in relation to electronic transfer facilities of the debt securities of M/s Sonata Finance Private Limited from the date of its appointment as prescribed under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the financial year from 1st April, 2023 to 31st March, 2024.

In our opinion & to the best of our knowledge & information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to the RTA.

For Sonata Finance Private Limited

**Anjali
Manwani
Siddiqui**

Digitally signed by Anjali
Manwani Siddiqui
Date: 2024.04.01
10:10:21 +05'30'

Date: April 01, 2024

For NSDL Database Management Limited

**MAKSOOD
ZAHIR KHAN**

Digitally signed by
MAKSOOD ZAHIR KHAN
Date: 2024.04.04
12:26:11 +05'30'

Authorised Representative

Name:

Place: