

**SONATA FINANCE PVT. LTD.**

II Floor CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow - 226026, Uttar Pradesh, India
Email : info@sonataindia.com, Website : www.sonataindia.com
Ph.: +91-522-2334900, Tol Free : 1800-2100-102
C.I. No.: U65921UP1995PTC035286
NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2020-21/029

Date: 05th October, 2020

Scrip Code: 952319, 955151, 956751

To,
The Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai-400001, India

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/ Madam,

Please find the enclosed herewith compliance certificate duly signed by the Secretary of the Company and the Authorised Representative of our Registrar & Share Transfer Agent (RTA) certifying compliance with the requirement of Regulation 7(3) for the half year ended 30th September, 2020

Request you to kindly take the same on your record.

For Sonata Finance Private Limited

Paurvi Srivastava
(Company Secretary)

