

**SONATA FINANCE PVT. LTD.**

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Lucknow - 226026, Uttar Pradesh, India
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C.I. No.: U65921UP1995PTC035286
NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2021-22/030
Date: October 01, 2021

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

Subject: Intimation pursuant to Clause 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("LODR Regulations")

Dear Sir/Madam,

Pursuant to Clause 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby intimate that the members of the company, in its 26th Annual General Meeting held on September 30, 2021, have appointed M/s BSR & Co. LLP (FRN 101248W/W-100022) as Statutory Auditors of the Company for the period of three years commencing from the start of the Half year for the FY 2021-22 in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants, who shall complete the Audit of books of accounts for the half year ended 30th September 2021. This is in compliance with the directions of Reserve Bank of India vide circular bearing no. DoS. CO. ARG/ SEC. 01/ 08.91.001/ 2021- 22 dated April 27, 2021.

Request you to kindly take the same on your record.

Thanking you.

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary
ICSI Membership No. A34110
2D/130/ Allawar, Allahabad-211003