

July 26, 2016

To,  
1) The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

Code No.:- 517385

2) The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Symphony :- SYMPHONY  
Series :- EQ

3) The Secretary  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand Complex,  
Panjarapole, Ahmedabad – 380 015.

Code No.:- 51760

**Sub: Issue of Bonus Shares**

Dear Sir,

We are pleased to inform you that, subject to approval of members at 29<sup>th</sup> Annual General Meeting, the Board of Directors at its meeting held today has recommended issue of bonus equity shares to the members of the Company in the ratio of 1: 1 (i.e. One fully paid up bonus equity share of ₹ 2/- each, for every one fully paid up Equity Shares of ₹ 2/ each held). The record date will be announced separately.

The above proposal for issuance of bonus shares was not part of the agenda to the Board meeting held on July 26, 2016 and was decided at the Board Meeting.

As required by Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby give following additional details which shall be subject to approval of members for issue of bonus shares:

A) The bonus shares will be issued out of free reserves created out of profits or securities premium account.

B) The pre and post share capital after bonus issue:

Pre Share Capital		Post Share Capital	
No. of Share	Share Capital (in ₹)	No. of Share	Share Capital (in ₹)
3,49,78,500	6,99,57,000	6,99,57,000	13,99,14,000

C) ₹699.57 lacs from securities premium account and free reserves will be required for implementing the bonus issue.

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CIN - L32211GJ4988PLC017531



D) Details of securities premium account and free reserve available for capitalization and the date as on which such audited balance available:

Particulars	Amount (₹ in lac)	Date on which balance is available
Securities Premium Account	649.47	31.03.2016
General Reserve	35,00.00	
Surplus	24,996.36	
<b>Total</b>	<b>29,145.83</b>	

E) The bonus shares will be credited / dispatched to members on or before September 25, 2016.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**



**Mayur Barvadiya**  
Company Secretary

