

January 28, 2016

To, 1) The S

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),

Symphony :- SYMPHONY

Series :- EQ

Mumbai - 400 051

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

Code No .: - 51760

Re.: Intimation for payment of Interim Dividend 2015-16

Dear Sir.

This is to inform you, pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the interim dividend of ₹ 5 per equity share i.e. 250% for the year 2015-16, declared by Board of Directors at its meeting held today, shall be payable on or after February 11, 2015 i.e. within 30 days from today i.e. date of declaration. The interim dividend will be paid to all those members whose names appear on the Register of Members as on the record date i.e. Friday, February 5, 2016.

Thanking you,

Yours faithfully,

For, Symphony Limited

Manan Bhayaar

Manan Bhavsar Company Secretary

