

To,

April 05, 2016

1) The Secretary
BSE Limited
PhirozeJeejeebhoy 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,
BandraKurla 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: Change of Registrar and Share Transfer Agent

Dear Sir,

In furtherance to our letter dated March 31, 2016, we would like to inform that after evaluation, the Board of Directors of the Company has appointed M/s. Karvy Computershare Pvt. Ltd. (Hereinafter referred to as "Karvy") having Registration No. INR000000221 and its Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034, Telangana as the Registrar and Share Transfer Agent w.e.f. April 1, 2016.

All shareholders of the Company are requested to note of the change in Registrar & Share Transfer Agent as mentioned above.

You are requested to take note of the same and inform members accordingly.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**



Manan Bhavsar
Company Secretary



C.C. to :-

- 1) **The Manager,**
National Securities Depository Ltd.
Trade World, 'A' Wing, 4th and 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400 013
- 2) **The Manager,**
Central Depository Services (India) Ltd.
17th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001