

February 4, 2017

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

**Sub.: IMPCO – become a direct Subsidiary of the Company**

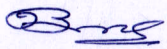
Dear Sir,

We wish to inform you that Impco S de R L de CV, Mexico (“IMPCO”) - step-down-subsidiary of Symphony Limited, has bought back its entire shareholding held by Sylvan Holding Pte Limited, Singapore (Sylvan) and thus IMPCO, Mexico has become direct subsidiary of Symphony Limited.

This is for general information to public and shareholders.

Thanking you,

Yours truly,  
For **Symphony Limited**



**Mayur C. Barvadiya**  
Company Secretary

