

April 1, 2019

To,
The Secretary
BSE Limited
Security Code - 517385

To,
The Secretary
National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

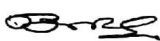
Dear Sir,

Pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer of the Company are maintained by Karvy Fintech Private Limited., Registrar and Share Transfer Agent, having its office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad - 500 032, for the half year ended on March 31, 2019 i.e. October 1, 2018 to March 31, 2019.

Further, we also confirm that Karvy Fintech Private Limited is registered with Securities and Exchange Board of India as Category – I registrar to act as a Registrar and Share Transfer Agent.

Kindly take the same on your record and oblige.

For, Symphony Limited


Mayur C. Barvadiya
Company Secretary



For, Karvy Fintech Private Limited


Anil Daktari
Manager



Email: companysecretary@symphonylimited.com