

June 18, 2020

To,  
The Secretary  
BSE Limited  
Security Code – 517385

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

**Sub.: Disclosure of Related Party Transaction for the half year ended March 31, 2020**

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

Please note that such details of related party transactions will also be available on the Company's website [www.symphonylimited.com](http://www.symphonylimited.com).

Kindly take the above on your record.

Thanking you,

Yours Truly,  
**For, Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary**

Encl. As above

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)

**Related Party disclosure for Symphony Limited on a consolidated basis – for the Half year ended 31<sup>st</sup> March, 2020**

**(i) List of Related Parties with whom transactions have taken place and relationships**

Sr. No.	Name of the Related Party	Relationship
1.	Achal Anil Bakeri	Key Managerial Personnel (KMP)
2.	Nrupesh Shah	Key Managerial Personnel (KMP)
3.	Elephant Design Private Limited	Enterprise in which Director has significant influence

**(ii) Transactions during half year ended 31st March 2020 with Related Parties:**

₹ In crores

Sr. No.	Name of the Related Parties	Nature of relationship with Group	Nature of transaction	Volume of transaction	Balance at the end of the half year
1.	Elephant Design Private Limited	Enterprise in which Director has significant influence	Consultancy Expense & reimbursement of Travelling Expense	0.21	0.01

**Compensation of key management personnel:**

The remuneration of directors and other members of key management personnel during half year ended March 31, 2020 were as follows:

Short-term benefits	₹ 3.70 crores
Post-employment benefits	₹ 0.03 crores
	<b>₹ 3.73 crores</b>
Balance outstanding at the end of the period	₹ 3.44 crores

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)