

March 31, 2016

To,
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
Kamdheni Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Sub.: Action against M/s. Sharepro Service (I) Pvt. Ltd., the Registrar and Share Transfer Agent

Dear Sir,

We would like to inform that after initial inquiry, the Company has prima facie discovered certain irregularities w.r.t. share related operations at M/s. Sharepro Service (I) Pvt. Ltd., the Registrar & Share Transfer Agent of the Company (Hereinafter referred to as "Sharepro"). The Company has filed complaint on March 30, 2016 with Ellisbridge Police Station, Ahmedabad against Sharepro and its concerned employees, for further investigation in the matter.

The Company is in process of evaluating other Registrar & Share Transfer Agent for a smooth transition and will make necessary disclosures to the Exchange.

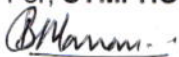
We would further like to inform that pursuant to Ex Parte – Ad – Interim Order dated March 22, 2016 passed by the Securities and Exchange Board of India (SEBI), the Company will carry out audit of share related operations and dividend related activities of Sharepro, for further investigation, from March 1, 2010 onwards, being date of appointment of Sharepro as Registrar & Share Transfer Agent, and will submit a report of this audit to SEBI.

In case of any violation is observed in the audit, the Company will take appropriate civil and criminal proceedings and will also inform to SEBI.

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

Thanking you,

Yours faithfully,
For, **SYMPHONY LIMITED**



Manan Bhavsar
Company Secretary

