

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, 4<sup>th</sup> and 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai – 400 013
- 2) **The Manager,**  
**Central Depository Services (India) Ltd.**  
17<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

