

April 2, 2018

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code - 517385 To,

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SYMPHONY

Sub.: Compliance Certificate under Regulation 7 (3) of 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 Computershare Pvt. Ltd., Registrar and Share Transfer Agent, having its office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakaramguda, Hyderabad - 500 032 for half year ended on March 31, 2018 i.e. October 1, 2017 to March 31, 2018.

Further, we also confirm that Karvy Computershare Pvt. Ltd. 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

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Mayur C. Barvadiya Company Secretary



For, Karvy Computershare Pvt. Ltd V. K. Javaraman **General Manager**

Email: companysecretary@symphonylimited.com