

April 10, 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.: Submission of Compliance Certificate under Regulation 40 (10) of SEBI (LODR)

Regulations, 2017

Dear Sir,

In Compliance with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a compliance certificate obtained from M/s. Jalan Alkesh & Associates, Practising Company Secretaries, Ahmedabad for the half year ended on March 31, 2018.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, Symphony Limited

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Mayur Barvadiya Company Secretary

Enc.: as above.

AHMEDABAD TO

Email: companysecretary@symphonylimited.com

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Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006 Tel.: (079) 40024082 (M) 98255 - 55097 E-mail: jalanalkesh@gmail.com

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 For the Half Year ended on March 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Symphony Limited** maintained by Karvy Computershare Private Limited Registered Office: Karvy House, No. 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500 034 pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2018**.

- A) Share Certificates relating to the Share Transfer forms, received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has issued duplicate Share Certificates within 30 days from the date of lodgement, subject to verification. No requests for split certificates have been received.

For, JALAN ALKESH & ASSOCIATES COMPANY SECRETARIES

Date : 10/04/2018 Place : Ahmedabad



ALKESH JALAN PROPRIETOR