

To, BSE Limited Security Code - 513785 April 10, 2019

National Stock Exchange of India Limited Symbol - SYMPHONY

Sub.: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir,

In Compliance with Regulation 40 (9) of the 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, 2019.

To,

Kindly take the same on your record and oblige.

Yours Sincerely,

For, Symphony Limited

Bre

Mayur Barvadiya Company Secretary

Enc.: as above.

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Email: companysecretary@symphonylimited.com



Jalan Alkesh & Associates

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

<u>Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations,</u> 2015 For the Half Year ended on March 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Symphony Limited** maintained by Karvy Fintech Private Limited Registered Office : Karvy Selenium Tower, B, Plot No. 31 & 32, Gachi Bowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **October 1, 2018 to March 31, 2019** 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, 2019**.

- A) Share Certificates relating to the Share Transfer forms, received during the period from October 1, 2018 to March 31, 2019 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.

SH & ASO

Date : 10/04/2019 Place : Ahmedabad

For, JALAN ALKESH & ASSOCIATES COMPANY SECRETARIES

AHMEDABAD AHMEDABAD ALKESH JALAN PROPRIETOR M. No. 15677 CP No. 4580