

November 11, 2020

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Disclosure of Related Party Transaction for the half year ended September 30, 2020

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

Please note that such details of related party transactions will also be available on the Company's website www.symphonylimited.com.

Kindly take the above on your record.

Thanking you,

Yours Truly,
For, Symphony Limited

Mayur Barvadiya
Company Secretary

Enc. As above

Email: companysecretary@symphonylimited.com

Related Party disclosure for Symphony Limited on a consolidated basis – for the half year ended September 30, 2020

i. List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of Related Party	Relationship
1	Achal Anil Bakeri	Key Managerial Personnel (KMP)
2	Nrupesh Shah	Key Managerial Personnel (KMP)
3	Elephant Design Private Limited	Enterprise in which Director has significant influence

ii. Transactions during half year ended September 30, 2020 with Related Parties:

Sr. No.	Name of Related Party	Nature of relationship with Group	Nature of transaction	₹ In crores	
				Volume of transaction	Balance at the end of the half year
1	Elephant Design Private Limited	Enterprise in which Director has significant influence	Consultancy Expense & reimbursement of Travelling Expense	0.06	-

Compensation of key management personnel

The remuneration of directors and other members of key management personnel during the half year was as follows:

	₹ In crores	
	Mr. Achal Bakeri, Chairman and Managing Director	Mr. Nrupesh Shah, Executive Director
Short-term benefits	-	0.04
Post-employment benefits	-	0.01
Total	-	0.05
Balance outstanding at the end of the half year	-	-

Email: companysecretary@symphonylimited.com