

February 4, 2017

To,

1) The Secretary
BSE Limited
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symphony :- SYMPHONY
Series :- EQ

Sub.: IMPCO – become a direct Subsidiary of the Company

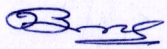
Dear Sir,

We wish to inform you that Impco S de R L de CV, Mexico (“IMPCO”) - step-down-subsidiary of Symphony Limited, has bought back its entire shareholding held by Sylvan Holding Pte Limited, Singapore (Sylvan) and thus IMPCO, Mexico has become direct subsidiary of Symphony Limited.

This is for general information to public and shareholders.

Thanking you,

Yours truly,
For **Symphony Limited**



Mayur C. Barvadiya
Company Secretary

