

September 17, 2016

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

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015.

Code No.:- 51760

Sub: Intimation of allotment of Bonus Shares**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Further to our letter September 1, 2016, related to intimation of record date for issue of bonus equity shares, we wish to inform you that the Bonus Shares Allotment Committee, constituted by the Board of Directors of the Company, at its meeting held today i.e. September 17, 2016, has approved allotment of 3,49,78,500 fully paid bonus equity shares of face value of ₹ 2 each to the members holding shares as on the record date i.e. September 15, 2016.

Pursuant to above, paid up share capital of the Company stands increased to ₹ 13,99,14,000 divided into 6,99,57,000 equity shares of ₹2 each.

The meeting commenced at 1.30 p.m. and concluded at 1.45 p.m.

Please take note of the same and oblige.

Thanking you,

Yours truly,
For **Symphony Limited**


Mayur Barvadiya
Company Secretary

