

July 19, 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: Submission of Report – Special Audit of Sharepro Services (India) Pvt. Ltd.

Dear Sir,

In furtherance to our letter dated March 31, 2016, we wish to inform you that as per the direction of Securities and Exchange Board of India (SEBI) vide Ex Parte-AD-Interim Order No. WTM/RKA/MIRSD2/41/2016 dated March 22, 2016, the Company has submitted a Report issued by Ernst and Yong LLP on audit of share transfers and dividend related activities of Sharepro Services (India) Pvt. Ltd. to SEBI.

This is for the purpose of dissemination of information widely to the stakeholders.

Thanking you,

Yours faithfully,

For, **SYMPHONY LIMITED**

C. R. Vasa

Chinmay Vasa

Assistant Company Secretary

