

July 4, 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

Dear Sir,

We are submitting herewith photo copies of notice for change of Registrar and Share Transfer Agent published in Newspapers. The said notice was published on 1st July, 2016, in all editions of Financial Express.

Please take the same on your record and kindly acknowledge the receipt.

Thanking you,

Yours truly,
For, **SYMPHONY LIMITED**

*C. R. VASAL***Authorised Signatory**

Encl.: a/a

Published on July 1, 2016 -

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Symphony

SYMPHONY LIMITED
Symphony House, FP12-TP50, Bodakdev, Off S.G. Highway, A'bad 380 054,
Gujarat, India Tel: +91-79-66211111 Fax: +91-79-66211140
E-mail ID : corporate@symphonylimited.com Website: www.symphonylimited.com

NOTICE - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT

NOTICE is hereby given to all the stakeholders that the Company has appointed M/s. Karvy Computershare Private Limited as its Registrar and Share Transfer Agent in place of M/s. Sharepro Services (India) Private Limited.

All Member/ Depository Participants/ Beneficial Owners are requested to address all future correspondences related to equity shares of the Company at following address of the Karvy Computershare Private Limited:

M/s. Karvy Computershare Private Limited
Unit: Symphony Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Phone: +91-40-6716 2222, Fax: +91-040-2342 0814
Email id: einward.ris@karvy.com

Anyone dealing with M/s. Sharepro Services (India) Private Limited in any manner whatsoever regarding equity shares of the Company beyond date of publication of this shall be doing so at their own risk.

CIN - L32201GJ1988PLC010331
Date : June 30, 2016
Place : Ahmedabad

For, **SYMPHONY LIMITED**
Sd/-
Manan Bhavsar
Company Secretary