

April 10, 2015

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: New Registered Office

Dear Sir,

Since 1997, Symphony has been operating from rented, small office premises spread over 4 locations in Ahmedabad as none of its spaces could accommodate the Company's requirements. These together have been housing its functions of finance & accounts, secretarial & legal, sales & marketing, after-sales-service, HR, IT, administrative, corporate and record storage.

Secondly, though the Company switched to an outsourced business model in 2005, its technical functions of sourcing, production, quality, design & development and validation & testing continued to operate from its erstwhile manufacturing premises despite no manufacturing taking place. This continued for the past 10 years due to lack of space at its city offices to accommodate these functions.

The Company decided to build its own office building to consolidate all functions under one roof, at a convenient location in Ahmedabad where good infrastructure is available. It therefore bought a piece of land in 2011, situated off-SG Highway on the outskirts of Ahmedabad city, where a lot of corporates have relocated over the past few years. This building was under construction since 2013.

The construction has been carried out by the Company buying materials directly and engaging labor contractors directly, resulting in substantial saving. Had the Company acquired a readymade constructed space, its cost would have been nearly double the cost incurred by the Company.



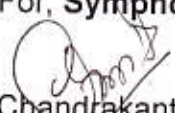
The building will accommodate all of Symphony's current and foreseeable future needs. The building is a highly functional building and has been designed as per the highest standards of energy efficiency in accordance with the Company's ethos of environmental sustainability. The Company may file application for LEED certification.

Upon completion of construction, the Company has recently received the Building Use Permission (BU Permit) from Ahmedabad Municipal Corporation (AMC). The Board of Directors at their meeting held on March 24, 2015 has decided to relocate its registered office to 'Symphony House', Third Floor, FP-12, TP-50, Off S.G. Highway, Bodakdev, Ahmedabad - 380054 w.e.f. Monday, April 13, 2015.

Bringing together all functions at one location would bring operational efficiencies, cost effectiveness and better synergies.

Thanking you,

Yours faithfully,
For, **Symphony Limited**


Chandrakant Gandhi
Company Secretary

