

June 17, 2019

To,
The Secretary
BSE Limited
Security Code - 517385

To,
The Secretary
National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Disclosure of Related Party Transaction for the half year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

Please note that such details of related party transactions will also be available on the Company's website www.symphonylimited.com.

Kindly take the above on your record.

Thanking you,

Yours Truly,
For, Symphony Limited



Mayur Barvadiya
Company Secretary



Enc. As above

Email: companysecretary@symphonylimited.com

Related Party disclosure for Symphony Limited on a consolidated basis – for the Half year ended 31st March, 2019

(i) List of Related Parties with whom transactions have taken place and relationships

| Sr. No. | Name of the Related Party | Relationship |
|---------|---------------------------|--|
| 1. | Elephant Design Pvt. Ltd. | Enterprise in which Director has significant influence |
| 2. | Achal Anil Bakeri | Key Managerial Personnel (KMP) |
| 3. | Nrupesh Shah | Key Managerial Personnel (KMP) |

(ii) Transactions during half year ended 31st March 2019 with Related Parties:

| Sr no | Name of the Related Parties | Nature of relationship with Group | Nature of transaction | Rs. In crores |
|-------|-----------------------------|--|---|-----------------------|
| | | | | Volume of transaction |
| 1 | Elephant Design Pvt. Ltd. | Enterprise in which Director has significant influence | Consultancy Expense & reimbursement of Travelling Expense | 0.17 |

Compensation of key management personnel:

The remuneration of directors and other members of key management personnel during half year ended March, 2019 were as follows:

| | |
|--|-----------------------|
| Short-term benefits | Rs.3.07 crores |
| Post-employment benefits | Rs.0.03 crores |
| | Rs.3.10 crores |
| Balance outstanding at the end of the period | Rs.2.81 crores |

