

February 5, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. February 5, 2019 have considered and approved the requests received from (i) Mr. Pavan Anil Bakeri Jt. Mr. Anil Bakeri and (ii) Mrs. Hansa Anil Bakeri Jt. Mr. Anil Bakeri forming part of 'Promoter and Promoter Group' to re-classify them from the 'promoter and promoter group' category to 'public' category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above reclassification is subject to the approval of shareholders, stock exchanges and other regulatory authorities, if any, as may be required.

Details of said persons/entities has already been informed to the Stock Exchanges vide our letter dated February 1, 2019.

The meeting of the Board of Directors commenced at 11.00 a. m. and concluded at 12:55 p.m.

Kindly consider this as compliance of all the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For, Symphony Limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com