

Ref: 8K/CHN/2018-19/E044

January 21, 2019

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> 14 <sup>th</sup> Floor, Rotunda Building, Dalal Street, Mumbai – 400 001	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161	EQ- 8KMILES

Dear Sir/ Madam,

**Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



R.S. Ramani  
Director



**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	8K Miles Software Services Limited
Names of the stock exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited
Date of reporting	03.01.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suresh Venkatachari

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capit	Number	% of total share capital	Type of event (creation / <del>release</del> / invocation)	Date of creation/ <del>release</del> / invocation of encumbrance	Type of encumbrance (pledge/ <del>lien</del> / non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Suresh Venkatachari	1,11,81,703	36.64	6,50,000	2.13	Creation	27.12.2018	Pledge	Addl Collateral for existing facility by the company	10,00,000	3.27	Indian Bank	16,50,000	5.40	

**Signature of the Promoter:**

**Suresh Venkatachari**  
**Place: Chennai**  
**Date: 03.01.2019**