

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	8K Miles Software Services Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the Seller	Suresh Venkatachari		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	1,44,59,533	47.38	47.38
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,44,59,533	47.38	47.38
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold/invoked	32,77,830	10.74	10.74
b) VRs acquired /sold otherwise than by shares	--	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	--	-	-
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	32,77,830	10.74	10.74

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,11,81,703	36.64	36.64
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,11,81,703	36.64	36.64
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 01,2018 October 16, 2018 October 18, 2018 November 01,02,2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		
Total diluted share/voting capital of the TC after the said acquisition	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / ~~Authorised Signatory~~



Place: Chennai

Date: 03/01/2019
