

Ref: 8K/CHN/2019-20/E036

Date: 20th September 2019

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

Dear Sir/Madam,

Sub: Receipt of approval for reclassification of Promoter from Promoter Category into Public – Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited vide their letters dated 19th September 2019 for Company's application for re-classification of Promoter Mr. M.V. Bhaskar to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the same is enclosed for your reference.

Please be informed that the summary of the Shareholding given in the Stock Exchanges Approval with respect to "Pre & Post Re-classification" is as of 30th September 2018.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Diya Venkatesan
Company Secretary

Ref: NSE/LIST/38

September 19, 2019

The Company Secretary
8K Miles Software Services Limited
5, Cenotaph Road,
Second Floor, Srinivas Towers,
Teynampet,
Chennai - 600018

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

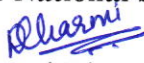
This has reference to your application dated December 27, 2018 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	M V Bhaskar

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**
Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/MI/183/2019-20

September 19, 2019

The Company Secretary/ Compliance Officer

8K MILES SOFTWARE SERVICES LTD.No.5, Cenotaph Road,
"Srinivas" Towers, II Floor,
Teynampet, Chennai,
Tamil Nadu, 600018**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated November 28, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,49,36,066	48.94	1,55,81,539	51.06
Post-Reclassification	1,49,24,533	48.90	1,55,93,072	51.10

Reclassification of Promoters –8k Miles Software Services Ltd.

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Shyam Bhagirath

Associate Manager

Mangalam Iyer

Mangalam Iyer

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1	M.V. Bhaskar	11,533	0.04
TOTAL		11,533	0.04

Annexure 2 – Details of Remaining Promoters

ANNEXURE II			
Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1	R S Ramani	4,65,000	1.52
2	Venkatachari suresh	1,44,59,533	47.38
TOTAL		1,49,24,533	48.90