

Ref: 8K/CHN/2020-21/E004**15th April,2020**

The Deputy General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Ltd , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN -INE650K01021	EQ- 8KMILES

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March,2020

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the certificate is enclosed herewith for the half year ended 31st March, 2020 from M/s. P Sriram & Associates, Practising Company Secretaries, Chennai.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

Diya Venkatesan
Company Secretary

TO,
THE BOARD OF DIRECTORS
8K MILES SOFTWARE SERVICES LIMITED
#5, Cenotaph Road, II Floor Srinivasa Towers,
Teynampet Chennai 600018

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31STMARCH, 2020

We have examined All Share Transfer Deeds, Memorandum of Transfers , all duplicate share certificates Registers , files and other documents relating to **M/s. 8K MILES SOFTWARE SERVICES LIMITED**, maintained by **M/s. ADROIT CORPORATE SERVICES PRIVATE LTD** pertaining to transfer of equity shares of the company for the period from **1st October 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **1st October 2019 to 31st March, 2020**.
- A) The company has not received any requests in respect of exchange of Duplicate Share Certificates, Name Change or issue of Split Share during the period from **1st October 2019 to 31st March, 2020**

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862
Certificate number - 3310
UDIN:F004862B000154440

Date: 13.04.2020
Place: Chennai