

**Ref: 8K/CHN/2019-20/E062****9<sup>th</sup> January, 2020**

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> Phiroze Jeejeebhoy Towers, 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 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we attach herewith, the certificate for the quarter ended December 31, 2019 received from M/s. Adroit Corporate Services Pvt Ltd., Mumbai 400 059, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You,

Yours Truly

**For 8K Miles Software Services Limited**Diya Venkatesan  
Company Secretary

03 January 2020

To,  
8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-  
#7,3RD FLOOR  
GANAPATHY COLONY  
3RD STREET,TEYNAMPET  
CHENNAI, TAMIL NADU 600018

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.**

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**