



P Sriram & Associates
Practising Company Secretaries

**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 30th SEPTEMBER, 2019

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 April, 2019 to 30th September, 2019** 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 **30th September, 2019**:

- A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **01st April 2019 to 30th September 2019**.
- 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 April, 2019 to 30th September, 2019**

For M/s. P.Sriram & Associates



**P. Sriram
Proprietor**

**Membership number- 4862
Certificate number - 3310
UDIN: F004862A000088693**

Date: 15.10.2019
Place: Chennai