

**Ref: 8K/CHN/2020-21/E001****10<sup>th</sup> April, 2020**

The Deputy General Manager, Department of Corporate Services, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN NO-INE650K01021	EQ- 8KMILES

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby certifies that all the activities in relation to both physical and electronic share transfer for the Company are maintained by Adroit Corporate Services Private Limited.

A copy of the Certificate for the half year ended 31 March 2020 is enclosed.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

**For 8K Miles Software Services Limited**



**Diya Venkatesan**  
**Company Secretary**

April 07, 2020

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

To  
THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA  
BANDRA - KURLA COMPLEX  
BANDRA(E)  
MUMBAI 400051

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations, 2015.**  
**ISIN: INE650K01021**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For ADROIT CORPORATE SERVICES PRIVATE LTD

 

MR N SURREASH  
AGM