

Ref: 8K/CHN/2020-21/E048

12th October, 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 NO-INE650K01021	EQ- 8KMILES

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 30th September, 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 30th September 2020 is enclosed.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



G Sri Vignesh

Company Secretary

Membership No. A57475

October 03, 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

MULTI COMMODITY EXCHANGE OF INDIA LTD
EXCHANGE SQUARE
SUREN ROAD
ANDHERI (E)
MUMBAI 400093

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 April 01, 2020 to September 30, 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 8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-




G Sri Vignesh
Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD




MR SANDEEP SHINDE
MANAGER