

Ref: 8K/CHN/2016-17/E024 Date: 12th October 2016

The General Manager,		
Listing Department,		
National Stock Exchange Limited,		
Exchange Plaza, C-1, Block G,		
Bandra Kurla Complex, Bandra (E),		
Mumbai 400 051		
EQ- 8KMILES		
ISIN NO-INE650K01013		

Dear Sir,

Sub: Filing of Quarterly Report under Grievance Redressal Mechanism

In terms of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the quarterly Report under Grievance Redressal Mechanism of the Company for the quarter ended September 30, 2016.

The company wishes to inform that during the quarter ended September 30, 2016, the company did not have any open investor complaint at the beginning nor it received any new complaint during the rest period. Therefore we confirm that there were no pending investor complaints as on September 30, 2016 to its best knowledge.

The Company also wishes to inform that the Registrar and Transfer Agent (Adroit Corporate Services Pvt. Ltd.) of the company is primarily responsible for the entire procedure and handling the investor Grievances. The attached report received from them for the quarter ended September 30, 2016 also suggests the same.

Please acknowledge the receipt.

Thanking you, For 8K MILES SOFTWARE SERVICES LIMITED

J- Jayashie GHENNAI Jayashree Jagannathan Company Secretary / Compliance Officer

> #5, Cenotaph Road, II Floor, Srinivas Towers, Teynampet, Chennai - 600 018 ⓒ +91 44 66028000 ➡ +91 44 43009049 ♠ contactus@8kmilessoftwareservices.com CIN No. L723001N 1993PLCI01652 www.8kmiles.com



October 03, 2016

8K MILES SOFTWARE SERVICES LIMITED #7,3RD FLOOR GANAPATHY COLONY 3RD STREET, TEYNAMPET CHENNAI, TAMIL NADU 600018

Kind Attn: MS. JAYASHREE JAGANNATHAN - COMPLIANCE OFFICER

Dear Sir(s),

Subject: Status of the Complaints Received & Redressed for the Quarter ended September 30th, 2016.

With reference to the above, we give below the details of complaints received and redressed during the period i.e. July 01st, 2016 To September 30th, 2016.

Sr. No.	Particulars	Pending at the beginning of the Quarter	Received during the Quarter	Disposed of during the Quarter	Remaining unresolved at the end of the Quarter
1.	Non-receipt of Share Certificate after Transfer	0	NIL	NIL	0
2.	Non-receipt of Dividend Warrant	0	NIL	NIL	0
3.	Non-receipt of Annual Report	0	NIL	NIL	0
4.	Grievance Received through SCORES	0	NIL	NIL	0
5.	Grievance Received through SCORES- Non receipt of Dividend	0	NIL	NIL	0
6.	Grievance Received through SCORES- Non receipt of Share Certificate after Transfer	0	NIL	NIL	0

Thanking you.

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.

SAD

Authorized Signatory

19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059. Tel. 4227 0400, 2859 4060, Fax. 28 50 37 48. Email. <u>info@adroitcorporate.com</u> CIN : U67190MH1994PTC079160