

**R.S.Ramani**

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"Suba" Graham, No.364-B, 5<sup>th</sup> Main Road, Vijaya Nagar, Velacherry, Chennai - 600 042  
Email:rsramani@8kmiles.com

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15<sup>th</sup> November 2016

The Deputy General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
14th Floor, Rotunda Building,  
Dalal Street, Mumbai - 400 001

(by mail to corp.relations@bseindia.com)

The General Manager,  
Listing Department,  
National Stock Exchange Limited,  
Exchange Plaxa, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

(by mail to takeover@nse.co.in)

Sir/Madam,

Re: Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sub: Disclosure under Regulation 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Please find enclosed the Disclosure under Regulation 31 (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 for creation of pledge.

Kindly take this into your records and acknowledge receipt of the same.

Thanking you,

Yours,

  
(R.S.Ramani)

Encl: As above

CC to : The Company Secretary,  
8K Miles Software Services Limited,  
No.5, Cenotaph Road, Teynampet, Chennai - 600 018  
mail to : contactus@8kmilessoftwareservices.com

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	8K Miles Software Services Limited
Names of the Stock Exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited
Date of reporting	15.11.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	R.S.Ramani



Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital( )	No. of shares	% of total share capital	Type of event (creation / release- / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
R.S.Ramani	2158020	7.07	7.07	-	-	Creation	14.11.2016	Pledge	2,50,000	0.82	Axis Bank Limited	2,50,000	0.82

Signature of the Promoter:

  
R.S.Ramani

Place: Chennai

Date: 15.11.2016

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.