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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. 8K Miles Software Services Limited** maintained by **M/s. Adroit Corporate Services Private Limited**, pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements)Regulations, 2015 and the Listing Agreement entered into by, **M/s. 8K Miles Software Services Limited** with BSE and NSE based on the information provided by the Company, I hereby certify that there were no transfers during half year ended on 30th September, 2017 in the said Company.

- A) Share Certificate(s) relating to remat request received during the period from 1st April 2017 to 30th September 2017 has been done within the timeframe provided.
- B) Any other information, if applicable. – Nil

Place : Chennai

Date : 25/10/2017

Signature

Name of Practising Company Secretary: B CHANDRA
C.P. Number

:
: 7859

