## RSRamani

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

### Date:17.03.2017

BSE Limited	National Stock Exchange of India Limited					
Department of Corporate Services	Exchange Plaza, Plot no. C/1					
P. J. Tower, Dalal Street,	G-Block, Bandra Kurla Complex,					
Mumbai 400 020.	Bandra (East)					
	Bandra 400 051					

### Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Pursuant to the provisions of Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, wish to inform you that I, **R S Ramani**, Whole-Time Director of **8K Miles Software Services Limited** ("The Company") have acquired:

(1) 2,63,626 Equity Shares of Rs. 10/- each of the Company as bonus shares on 27<sup>th</sup> June, 2012, details enclosed as **Annexure A**.

My holding in the Company prior to this bonus issue was 3,95,439 (6.56%) Equity Shares. The holding in the Company after this bonus issue stands 6,59,065 (6.56%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Formats.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

Rome

R S Ramani

Encl: as above

Annexure A

### FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (4), 13(4A) and 13 (6)]

# Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Regulation 13 (4) – Details of change in shareholding or voting rights held by Director or Officer and his dependents of a

Name, No. & % Date of Date Mode of No. & % Trading Excha Buy Buy Sell Sell PAN No. of receipt of acquisition of member nge quantity value quan value shares/ of intim (market shares/ through tity & on voting purchase/ voting whom Address allot ation which of rights ment to public/ rights the the held by rights/ Promoter/ advice/ post trade was trade com Person the acquisi pany preferenti acquisiti executed was who is part of Promoter tion/ al on/ with SEB1 execu sale of offer, sale Promoter Registrati ted Group/ Person shares/ etc.)/sale on No. of Director/ who is voting the Officer part of rights TΜ Promoter Group/ Director/ Officer R S Ramani 27.06.2 6,59,065 3,95,439 N.A. Bonus NA NA 2,63,626 NA 012 Issue Address: 6.56% 6.56% No.5, II floor, Srinivas Towers, Cenatoph Road, Teynampet, Chennai-600 018 PAN-AHVPR9966J

listed Company

Rome

**R S Ramani** 

Place: Chennai Date: 17.03.2017

## RSRamani

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

#### Date: 17.03.2017

To, 8K Miles Software Services Limited No.5, II floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018.

### Sub: Intimation/Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

Pursuant to the provisions of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, wish to inform you that I, **R S Ramani**, Promoter of **8K Miles Software Services Limited** ("The Company") have acquired:

(1) 2,63,626 Equity Shares of Rs. 10/- each of the Company as bonus shares on 27<sup>th</sup> June, 2012, details enclosed as **Annexure A**.

My holding in the Company prior to this bonus issue was 3,95,439 (6.56%) Equity Shares. The holding in the Company after this bonus issue stands 6,59,065 (6.56%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Formats.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

R S Ramani

Encl: as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (4), 13(4A) and 13 (6)]

Details of change in shareholding or voting rights held by Director or Officer and his Dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Regulation 13 (4A) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company

Name, PAN No. & Address of Promoter/ Person who ispart of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/	Date of receipt of allot ment advice/ acquisit ion/ sale of shares/ voting rights	Date of intim ation to com pany	Mode of Acquisi tion (market purchase / public/ rights/ preferen tial offer, etc.)/sale	No. & % of shares/ voting rights post acquisiti on/ sale	Trading member through whom the trade was executed with SEB1 Registra tion No. of the	Excha nge on which the trade was execut ed	Buy quantity	Buy value	Sell quan tity	Sell value
	Officer			-		ТМ					
R S Ramani	3,95,439	27.06. 2012	N.A.	Bonus Issue	6,59,065	N.A.	N.A.	2,63,626	NA	-	-
Address: No.5, II floor, Srinivas Towers, Cenatoph Road, Teynampet, Chennai- 600 018	6.56%				6.56%						
PAN- AHVPR9966J											

- Re---re:

R S Ramani

Place: Chennai Date: 17.03.2017