

R S Ramani

“Suba” Graham, No.364-B, 5th Main Road, Vijaya Nagar, Velacherry, Chennai – 600 042
Email:rsramani@8kmiles.com

Date:17.03.2017

BSE Limited Department of Corporate Services P. J. Tower, Dalal Street, Mumbai 400 020.	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1 G-Block, Bandra Kurla Complex, Bandra (East) Bandra 400 051
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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 27th 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 (4) – Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed Company

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

R S Ramani

Place: Chennai

Date: 17.03.2017

R.S Ramani

“Suba” Graham, No.364-B, 5th 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 27th 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.

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[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 is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase / public/ rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
R S Ramani Address: No.5, II floor, Srinivas Towers, Cenatoph Road , Teynampet, Chennai- 600 018 PAN- AHVPR9966J	3,95,439 6.56%	27.06. 2012	N.A.	Bonus Issue	6,59,065 6.56%	N.A.	N.A.	2,63,626	NA	-	-

R S Ramani

Place: Chennai

Date: 17.03.2017