



M.RATHNAKUMAR & Co

COMPANY SECRETARIES

**The Board of Directors,
8K MILES SOFTWARE SERVICES LIMITED**

No.5, Cenotaph Road, "Srinivas" Towers, II Floor,
Teynampet, Chennai - 600 018

Dear Sirs:

CERTIFICATE FOR THE HALF YEAR ENDED 31st MARCH, 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 ADROIT CORPORATE SERVICES PRIVATE LIMITED., pertaining to transfer of Equity Shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. 8K MILES SOFTWARE SERVICES LIMITED**, with the stock exchanges and based on the information provided by the Company.

I hereby certify that for the half year ended on **31st MARCH, 2017**:

- A) As there were no transfers, no Share Certificate / Share Transfer Deed were received during the period from 1st October, 2016 to 31st March, 2017. Hence, the requirement of entering in the Memorandum of Transfers does not arise.
- B) There are no requests lodged for exchange of Duplicate or Split Certificate during the period under review.

Date: 21/04/2017

Place: Chennai

Name: M. RATHINAKUMAR

Membership No: 6184 C.P. NO: 9111

Signature of Practising Company Secretary

