

Suresh VenkataChari

No.24, GA, Rahul Apartments, Cenotaph First Street, Teynampet, Chennai – 600 018
Email:sureshv@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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, wish to inform you that I, Venkatachari Suresh, Managing Director of 8K Miles Software Services Limited (“The Company”) have **created** a Pledge in favor of Comfort Intech Limited on January 18, 2012 on my entire shareholding i.e., 35,61,645 shares. Details enclosed as **Annexure A**.

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,



Venkatachari Suresh

Encl: as above

Annexure A

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			Bombay Stock Exchange Limited (BSE) National Stock Exchange Limited (NSE)										
Date of reporting			17.03.2017										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Mr. Venkatachari Suresh										
Details of the creation 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 [(1)-(3)]}	
	Number	% of total share capital		Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number
Venkatachari Suresh	35,61,645	64.13%	0	0	Creation	18/01/2012	Pledge	Personal borrowing	35,61,645	64.13%	Comfort Intech Limited	35,61,645	64.13%

Signature of the Promoter:

V. Suresh

Place: Chennai

Date: 17.03.2017