

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 (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, **Venkatachari Suresh**, Managing Director of **8K Miles Software Services Limited ("The Company")** have acquired:

(1) 23,74,430 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 35,61,645 (59.10%) Equity Shares. The holding in the Company after this bonus issue stands 59,36,075 (59.10%) 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,



Venkatachari Suresh

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 SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Venkatachari Suresh Address: No.5, II floor, Srinivas Towers, Cenatoph Road , Teynampet, Chennai- 600 018 PAN- ATNPS3289H	35,61,645 59.10%	27.06. 2012	N.A.	Bonus Issue	59,36,075 59.10%	NA	NA	23,74,430	NA	-	-

Venkatachari Suresh

Place: Chennai

Date:17.03.2017

Suresh VenkataChari

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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, **Venkatachari Suresh**, Promoter of **8K Miles Software Services Limited** ("**The Company**") have acquired:

(1) 23,74,430 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 35,61,645 (59.10%) Equity Shares. The holding in the Company after this bonus issue stands 59,36,075 (59.10%) Equity Shares.

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

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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 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
Venkatachari Suresh Address: No.5, II floor, Srinivas Towers, Cenatoph Road , Teynampet, Chennai- 600 018 PAN- ATNPS3289H	35,61,645 59.10%	27.06. 2012	N.A.	Bonus Issue	59,36,075 59.10%	N.A.	N.A.	23,74,430	NA	-	-

Venkatachari Suresh

Place: Chennai

Date: 17.03.2017