

003916

Sandeep Tandon,

48, Building No. 3, patrakar Housing Society, Near Kalanagar Bandra (E), Mumbai 400 051.

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
Script Code : 512161 ISIN – INE650K01021	EQ – 8KMILES ISIN – INE650K01021

March 28, 2017

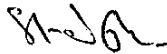
Dear Sir/ Madam,

Please find the attached Disclosures under the Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are attaching the following forms for your records.

- 1) 29(1) disclosure form for Mr. Sandeep Tandon
- 2) 29(2) disclosure form for Mr. Sandeep Tandon (HUF)
- 3) 29(2) disclosure form for Sarojini Tandon

Regards,



Sandeep Tandon

cc: The Company Secretary,
8k Miles Software Services Limited,
Regd. Office: No. 5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
Chennai – 600 018

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	8K MILES SOFTWARE SERVICES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SANDEEP TANDON SANDEEP TANDON (HUF) ARCHANA N TANDON SAROJINI TANDON		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2754483	9.03%	9.03%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2754483	9.03%	9.03%
Details of acquisition			
a) Shares carrying voting rights acquired	14,00,000	4.59%	4.59%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each			

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	14,00,000	4.59%	4.59%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	2754483 2754483	9.03% 9.03%	9.03% 9.03%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 27, 2017		
Equity share capital / total voting capital of the TC before the said acquisition	30517605		
Equity share capital/ total voting capital of the TC after the said acquisition	30517605		
Total diluted share/voting capital of the TC after the said acquisition	30517605		

Signature of the acquirer / Authorised Signatory



[Sandeep Tandon]

Place: MUMBAI

Date: March 28, 2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	8K MILES SOFTWARE SERVICES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SANDEEP TANDON (HUF) SANDEEP TANDON ARCHANA N TANDON SAROJINI TANDON		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : (Alongwith PACs)			
a) Shares carrying voting rights	2754483	9.03%	9.03%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2754483	9.03%	9.03%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold ✓	800,000	2.62%	2.62%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	800,000	2.62%	2.62%

After the acquisition/sale, holding of: (Alongwith PACs)			
a) Shares carrying voting rights	2754483	9.03%	9.03%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2754483	9.03%	9.03%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30517605		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30517605		
Total diluted share/voting capital of the TC after the said acquisition	30517605		

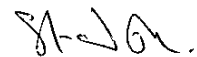
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory For SANDEEP TANDON (HUF)

Place: MUMBAI

Date: March 28, 2017


KARTA

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	8K MILES SOFTWARE SERVICES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAROJINI TANDON SANDEEP TANDON SANDEEP TANDON (HUF) ARCHANA N TANDON		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : (Alongwith PACs)			
a) Shares carrying voting rights	2754483	9.03%	9.03%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	2754483	9.03%	9.03%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold ✓	600,000	1.97%	1.97%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	600,000	1.97%	1.97%

After the acquisition/sale, holding of: (Alongwith PACs)			
a) Shares carrying voting rights	2754483	9.03%	9.03%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2754483	9.03%	9.03%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 27, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30517605		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30517605		
Total diluted share/voting capital of the TC after the said acquisition	30517605		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

S. Tandon

[Sarojini Tandon]

Place: MUMBAI

Date: March 28, 2017
