

Suresh VenkataChari

No.24, GA, Rahul Apartments, Cenotaph First Street, Teynampet, Chennai – 600 018
Email: sureshv@8kmiles.com

6th April 2017

The Deputy General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
14th Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001

(by mail to corp.relations@bseindia.com)

The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaxa, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

(by mail to takeover@nse.co.in)

Sir/Madam,

Re: Regulation 31 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sub: Disclosure under Regulation 31(1) & (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the Disclosure under Regulation 31 (1) & (2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011 for creation of pledge.

Kindly take this into your records and acknowledge receipt of the same.

Thanking you,

Yours truly,



(Suresh Venkatachari)

Encl: As above

CC to: The Company Secretary,
8K Miles Software Services Limited,
No.5, Cenotaph Road, Teynampet, Chennai – 600 018
mail to: contactus@8kmilessoftwareservices.com

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	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited
Date of reporting	06.04.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Suresh Venkatachari

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 capit	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	% of total share capital
Suresh Venkatachari	1,70,29,533	55.80%	12,00,000	3.93%	Creation	31.03.2017	Pledge	Collateral for loans taken by the company	2,50,000	0.82%	Indian Bank	14,50,000	4.75%

Signature of the Promoter:

Suresh Venkatachari

Place: Chennai

Date: 06.04.2017