

Ref: 8K/CHN/2017-18/E005

10th May, 2017

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
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 9, 2017-Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements, 2015

Further to our letter dated May 3, 2017, we would like to inform that the Board of Directors of the Company in its meeting held today (May 10, 2017) at the Registered Office of the Company at “Srinivas” Towers, No.5, Cenotaph Road, II Floor, Teynampet, Chennai-600018 have approved and taken on record the audited financial results for the quarter and year ended March 31, 2017. The meeting commenced at 9.30 AM and concluded at 12.30 PM.

Pursuant to Regulation 33 of SEBI Listing Obligation and Disclosure Requirements, 2015, We hereby submit the audited standalone and consolidated financial results along with the statutory Auditors Report for the quarter and year ended March 31, 2017 in the format prescribed under Division-I of Schedule III of Companies Act, 2013 under Companies (Accounting Standards) Rules, 2006 as approved by the audit committee meeting held on May 5, 2017.

Further ***subject to the approval of the shareholders*** of the company at the ensuing Annual General Meeting the board of Directors have approved the following:

- Declaration of **Dividend of Rs.7/-** per equity share of face value Rs.5 each for the year ended March 31, 2017.
- Grant of stock options to the employees of 8K Miles Software Services Limited and its subsidiaries under “**8K Miles ESOP Scheme 2017**” to reward and motivate the employees and appointment of merchant banker accordingly.

8K Miles Software Services Limited

Regd. Office: No.5, Cenotaph Road,
“Srinivas” Towers, II Floor, Teynampet,

Chennai – 600 018 Phone: +91-44-6602-8000

Email: contactus@8kmilesoftwareservices.com,
www.8kmiles.com CIN # L72300TN1993PLC101852

Please find enclosed the below documents to be submitted within 30 minutes of closure of the meeting as required under SEBI (LODR) Regulation, 2015. We would also upload the same in NSE NEAPS and BSE listing Centre:

1. The audited standalone financial statements of the Company along with audit report for the quarter and year ended March 31, 2017;
2. The audited consolidated financial statements of the Company along with audit report and its subsidiaries for the quarter and year ended March 31, 2017;
3. Press release on Audited Financial Results of the company for the quarter and year ended March 31, 2017;
4. Declaration on Audit Reports with unmodified opinion pursuant to SEBI (LODR) Regulation, 2015

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Jayashree Jagannathan
Company Secretary & Compliance Officer

8K Miles Software Services Limited

Registered Office: Second Floor, Srinivas Towers, No.5, Cenotaph Road, Teynampet, Chennai - 600 018

Standalone Audited Financial Results for the Quarter ended and for the year ended 31st March 2017

SCRIP CODE: 512161-EQ-8KMILES

(Rs in Lakhs except per share data)

Particulars	For the Quarter Ended			For the Year ended	
	31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
	Audited	Un-audited	Audited	Audited	Audited
1 Income					
a) Project Revenues/operating income	1,102.81	1,053.69	684.75	3,746.40	2,095.59
b) Other Income	0.07	-	12.90	2.79	21.29
Total Income	1,102.88	1,053.69	697.65	3,749.19	2,116.88
2 Expenses					
a) Employee benefits and Other direct costs	662.03	679.63	406.46	2,246.40	1,099.39
b) Selling, General and Administrative cost	161.71	171.89	206.48	627.79	350.85
	823.74	851.52	612.94	2,874.19	1,450.24
Earnings before interest, Taxes, Depreciation and Amortization - EBITDA	279.14	202.17	84.71	875.00	666.64
c) Depreciation and Amortisation	30.74	51.57	12.38	329.82	460.93
Total Expenses	854.48	903.09	625.32	3,204.01	1,911.17
3 Profit from operations before Exceptional items (1-2)	248.40	150.60	72.33	545.18	205.71
4 Exceptional items	-	-	-	-	-
5 Profit after exceptional items but before interest and Tax (3-4)	248.40	150.60	72.33	545.18	205.71
6 Finance Costs	145.79	31.03	11.06	194.13	20.95
7 Profit from operation before Tax (5-6)	102.61	119.57	61.27	351.05	184.76
8 Tax Expenses	51.00	35.87	25.94	125.53	63.14
9 Net profit for the Period/Year after Tax (7-8)	51.61	83.70	35.33	225.52	121.62
10 Minority interest	-	-	-	-	-
11 Profit attributable to shareholders of the Company (9-10)	51.61	83.70	35.33	225.52	121.62
12 Paid Up Equity Share Capital					
Number of Shares	1,525.88	1,525.88	1,089.41	1,525.88	1,089.41
Face value per share	30,517,605	30,517,605	10,894,102	30,517,605	10,894,102
	5.00	5.00	10.00	5.00	10.00
13 Reserves (excluding Revaluation Reserve)	-	-	19,356.46	-	4,698.59
14 Earning per Share (EPS) - Basic	0.17	0.27	0.32	0.74	1.13
Earning per Share (EPS) - Diluted	0.26	0.42	0.32	1.12	1.13
15 Public Share Holding					
Number of Shares	11,165,780	11,165,266	4,086,974	11,165,780	4,086,974
Percentage of shareholding	36.59%	36.59%	37.52%	36.59%	37.52%
16 Promoters and Promoters Group					
a) Pledge/ Encumbered					
Number of Shares	1,700,000	250,000	-	1,700,000	-
Percentage of Shares(as a % age of total)	8.78%	1.29%	-	8.78%	-
b) Non - Encumbered					
Number of Shares	17,651,825	19,102,339	6,807,128	17,651,825	6,807,128
Percentage of Shares(as a % age of total)	91.22%	98.71%	100.00%	91.22%	100%
Percentage of Shares (as a % of total share capital of the Company)	63.41%	63.41%	62.48%	63.41%	62.48%
17 Investors' Complaints					
At beginning of the Quarter	0	0	0	0	0
Received during the Quarter	0	1	0	0	0
Disposed off during the Quarter	0	1	0	0	0
Remaining un-resolved at the end of the Quarter	0	0	0	0	0

Notes:

- The above audited consolidated and standalone financial results for the year ended March 31, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors on 10th May 2017
- The Consolidated results of the group includes 5 subsidiaries. The results of all the subsidiaries included in the consolidated results have been audited.
- The figures for the Quarter ended 31st March 2017 are the balancing figures between the year to date and for the nine months period ended 31st December 2016.
- The figures for the corresponding previous period have been restated/regrouped, wherever necessary.
- The company has single reportable business segment of " Information and Technology Services", hence separate information for segmentwise disclosure not applicable with respect to " Segment Reporting".

For GHG Associates
Chartered Accountants

S. Haresh

S Haresh
Partner
M.No.205204

Chennai
10th May 2017



For 8K Miles Software Services Limited

V. Suresh

Venkatachari Suresh
Managing Director & CEO
DIN-00365522

R S Ramani

R S Ramani
Whole-time Director & CFO
DIN-03206751



8K Miles Software Services Limited

Registered Office: Second Floor, Srinivas Towers, No.5, Cenotaph Road, Teynampet, Chennai - 600 018

Consolidated Audited Financial Results for the Quarter ended and for the year ended 31st March 2017

SCRIP CODE: 512161 - EQ- 8KMILES

(Rs in Lakhs except per share data)

	Particulars	For the Quarter Ended			For the Year ended	
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		Audited	Un-audited	Audited	Audited	Audited
1	Income					
	a) Project Revenues/operating income	16,659.54	14,173.17	8,622.81	53,437.71	27,193.10
	b) Other Income	4.54	4.25	12.90	15.03	21.29
	Total Income	16,664.08	14,177.42	8,635.71	53,452.74	27,214.39
2	Expenses					
	a) Employee benefits and Other direct costs	8,272.10	7,348.67	4,286.43	27,096.94	12,732.68
	b) Selling, General and Administrative cost	2,558.81	1,948.60	1,715.16	7,721.64	5,608.93
		10,830.91	9,297.27	6,001.59	34,818.58	18,341.61
	Earnings before interest, Taxes, Depreciation and Amortization - EBITDA	5,833.17	4,880.15	2,634.12	18,634.16	8,872.78
	c) Depreciation and Amortisation	458.77	498.36	543.87	1,968.88	2,022.89
	Total Expenses	11,289.68	9,795.63	6,545.46	36,787.46	20,364.50
3	Profit from operations before Exceptional items (1-2)	5,374.40	4,381.79	2,090.25	16,665.29	6,849.90
4	Exceptional items	-	-	-	-	-
5	Profit after exceptional items but before interest and Tax (3-4)	5,374.40	4,381.79	2,090.25	16,665.29	6,849.90
6	Finance Costs	145.79	31.03	11.06	194.13	20.95
7	Profit from operation before Tax (5-6)	5,228.61	4,350.76	2,079.19	16,471.16	6,828.95
8	Tax Expenses	1,210.55	1,090.73	442.70	3,910.82	1,505.34
9	Net profit for the Period/Year after Tax (7-8)	4,018.06	3,260.03	1,636.49	12,560.34	5,323.61
10	Minority interest	584.55	574.42	401.47	2,145.78	1,365.01
11	Profit attributable to shareholders of the Company (9-10)	3,433.51	2,685.61	1,235.02	10,414.56	3,958.60
12	Paid Up Equity Share Capital	1,525.88	1,525.88	1,089.41	1,525.88	1,089.41
	Number of Shares	30,517,605	30,517,605	10,894,102	30,517,605	10,894,102
	Face value per share	5.00	5.00	10.00	5.00	10.00
13	Reserves (excluding Revaluation Reserve)	-	-	-	-	-
14	Earnings per Share (EPS) Basic	11.25	8.80	11.34	34.13	36.34
	Earning per Share (EPS) Diluted	17.12	13.39	11.34	51.94	36.34

For GHG Associates
Chartered Accountants

S. Haresh

S Haresh
Partner
M.No.205204



Chennai
10th May 2017

For 8K Miles Software Services Limited

V. Sun

Venkatachari Suresh
Managing Director & CEO
DIN-00365522

R S Ramani

R S Ramani
Whole-time Director & CFO
DIN-03206751



8K Miles Software Services Limited

Registered Office: Second Floor, Srinivas Towers, No.5, Cenotaph Road, Teynampet, Chennai - 600 018

Consolidated and Standalone audited Balance Sheet as at 31st March 2017

SCRIP CODE : 512161 - EQ- 8KMILES

(Amount in INR in Lakhs)

	Particulars	Consolidated		Standalone	
		As at 31st March 2017	As at 31st March 2016	As at 31st March 2017	As at 31st March 2016
I	Equity and Liabilities				
	(a) Share Capital	1,525.88	1,089.41	1,525.88	1,089.41
	(b) Reserves and Surplus	32,386.69	19,356.46	6,679.96	4,698.59
	<i>Total Equity</i>	33,912.57	20,445.87	8,205.84	5,788.00
2	Minority Interest	8,177.31	6,031.53	-	-
3	Application money pending allotment	-	575.08	-	575.08
4	Non-Current Liabilities				
	(a) Long Term Borrowings	2,015.32	22.23	2,015.32	22.23
	(b) Deferred Tax Liability	-	39.67	-	39.36
	(c) Other long term liabilities	-	-	-	-
	(d) Long Term Provision	-	-	-	-
	<i>Total - Non Current Liabilities</i>	2,015.32	61.90	2,015.32	61.59
5	Current Liabilities				
	(a) Short Term Borrowings	730.36	250.15	730.36	250.15
	(b) Trade Payables	672.13	555.99	346.45	151.99
	(c) Other Current Liabilities	1,805.44	1,938.10	682.94	580.31
	(d) Short Term Provisions	2,149.82	1,572.57	133.82	90.87
	<i>Total - Current Liabilities</i>	5,357.75	4,316.81	1,893.57	1,073.32
	Total Equity and Liabilities	49,462.95	31,431.19	12,114.73	7,497.99
II	Assets				
1	Non-Current Assets				
	(a) Fixed Assets				
	(i) Tangible Assets	1,496.93	1,084.60	99.33	138.10
	(ii) Intangible Assets including goodwill	15,545.58	13,552.16	287.81	565.30
	(iii) Product under development	2,072.24	1,812.69	90.18	43.05
		19,114.75	16,449.45	477.32	746.45
	(b) Non-Current Investments	-	-	8,918.90	4,719.40
	(c) Deferred Tax Assets	2.29	-	2.29	-
	(d) Long Term Loans and Advances	203.10	63.10	203.10	63.10
	(e) Other Non-Current Assets	633.73	633.73	633.73	633.73
	<i>Total - Non Current Assets</i>	839.12	696.83	9,758.02	5,416.23
2	Current Assets				
	(a) Current Investments	-	-	-	-
	(b) Inventories	-	-	-	-
	(c) Trade Receivables	13,150.21	8,021.30	1,248.77	794.48
	(d) Cash and Cash Equivalents	9,073.66	2,855.51	582.89	302.00
	(e) Short Term Loans and Advances	-	40.73	-	-
	(f) Other Current Assets	7,285.21	3,367.38	47.73	238.83
	<i>Sub Total - Current Assets</i>	29,509.08	14,284.91	1,879.39	1,335.31
	Total Assets	49,462.95	31,431.19	12,114.73	7,497.99

Notes:

1. The above audited consolidated and standalone financial results for the year ended March 31, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors on 10th May 2017
2. The Consolidated and Standalone results of the group included 5 subsidiaries. The results of all subsidiaries included in consolidated results have been audited.
3. The figures for the Quarter ended 31st March, 2017 are the balancing figures between the year to date and for the nine months period 31st December 2016
4. The figures for the corresponding previous period have been restated/regrouped, wherever necessary.

**For GHG Associates
Chartered Accountants**

S. Haresh
S Haresh
Partner
M.No.205204
Chennai
10th May 2017



For 8K Miles Software Services Limited

V. Suresh
Venkatachari Suresh
Managing Director & CEO
DIN-00365522

R S Ramani
R S Ramani
Whole-time Director & CFO
DIN-03206751



GHG ASSOCIATES

CHARTERED ACCOUNTANTS

Partners : **V.V. GANESH**, B.Sc., FCA
S. HARESH, B.Com., FCA, DISA (ICA)

New No.22, (Old No.20) Govindu Street,
T.Nagar Chennai - 600 017.

Phone : 2815 5757 Mob : 93835 82388 / 98412 71163

E-mail : ca.vvganesh@gmail.com

E-mail : hareshauditor@gmail.com

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of 8K Miles Software Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors of 8K Miles Software Services Limited

We have audited the Quarterly Consolidated Financial Results of 8K Miles Software Services Limited ('the Company') and Subsidiaries (collective referred to as 'the Group') for the Quarter ended March 31, 2017 and the consolidated year to date financial results for the period from April 1, 2016 to March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly consolidated financial results and consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable, and other accounting principles generally accepted in India.

We have audited the financial statements of M/s. 8K Miles Software Services Limited, Chennai, India, the Parent Company and the financial statements of M/s. Mentor Minds Solutions and Services Private Ltd., Chennai, India, the Indian wholly owned subsidiary of the Parent Company. The Financial Statements of Foreign Subsidiaries: -

- | | |
|--|---------------------|
| a) M/s. 8K Miles Software Services Inc. (USA) | - 63.66% Subsidiary |
| b) M/s. 8K Miles Software Services FZE (UAE) | - 100% Subsidiary |
| c) M/s. 8K Miles Health Cloud Inc.(USA) | - 100% Subsidiary |
| d) M/s. Mentor Minds Solutions and Services Inc. (USA) | - 100% Subsidiary |

have been audited by other Auditors whose reports have been furnished to us for consolidation purpose and our opinion in respect of these subsidiaries is based solely on the report of the respective auditors and the representation of the Company.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date consolidated financial results:

- (i) Have been presented in accordance with the requirements of (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31, 2017 as well as the consolidated year to date results for the period from April 1, 2016 to March 31, 2017.

For GHG Associates
Chartered Accountants

S. Haresh

S. Haresh
Partner
Membership No.205204
Place: Chennai
Date:10th May 2017



GHG ASSOCIATES

CHARTERED ACCOUNTANTS

Partners : **V.V. GANESH**, B.Sc., FCA
S. HARESH, B.Com., FCA, DISA (ICA)

New No.22, (Old No.20) Govindu Street,
T.Nagar Chennai - 600 017.

Phone : 2815 5757 Mob : 93835 82388 / 98412 71163

E-mail : ca.vvganesh@gmail.com

E-mail : hareshauditor@gmail.com

Auditor's Report on Quarterly Financial Results and year to date results of 8K Miles Software Services Limited pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of 8K Miles Software Services Limited

We have audited the Quarterly Standalone Financial Results of 8K Miles Software Services Limited ("the Company") for the quarter ended March 31, 2017 and the year to date financial results for the period from April 1, 2016 to March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. These Quarterly Standalone Financial Results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date Standalone Financial Results:

- i) have been presented in accordance with the requirements of Regulation 33 of the SEBI ((Listing obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

For GHG Associates
Chartered Accountants

S. Haresh

S. Haresh
Partner
Membership No.205204
Place: Chennai
Date: 10th May 2017





Chennai, India - May 10, 2017

8K Miles Q4 Gross Revenues up by 96.40 % YoY and 17.54 % QoQ EBITDA up by 110.01 % YoY and 19.53 % QoQ

8K Miles Software Services, Ltd., a leading Global IT Business Transformation, Secure Cloud Solutions and Managed Services Provider, today announced the Company's audited financial results for the quarter ended 31st March, 2017 as approved by the Board of Directors.

Key Financial Highlights and Dividend:

- Gross Revenues grew to 533.82 crores, an increase of 96.40 % YoY
- EBITDA grew to 186.34 crores, an increase of 110.01 % YoY
- Net profit after minority interest grew to 104.15 crores, up by 163.11% YoY
- Recommend a **Dividend of Rs.7/- per equity share** (Face Value-Rs.5/-) for the year ended March 31, 2017
- To consider and Grant of stock options to the employees of the Company and its Subsidiaries.

Overall company performance during the recent fiscal year 2016-17 was excellent. Various factors contributed to the success last year including company consistently meeting the business objectives, increase in enterprise identity and access management business, additional capabilities to acquire new highly regulated customers faster, increase in recurring revenues through cloud managed services offerings and customer satisfaction resulting in repeat business. Recent acquisitions enabled 8K Miles to cross sell and upsell new cloud solutions and capabilities at a rapid speed with continuous security and continuous compliance as differentiators. The CloudEz platform along with secure and compliance control framework bring a huge value to highly regulated customers using the cloud.

"In the coming year, we see more and more enterprise workloads moving to public clouds such as Amazon Web Services, Microsoft Azure and Google Cloud as the need for accelerating enterprise wide Digital Transformation increase. With the support of our enhanced CloudEz platform features and compliance automation, large enterprise customers will be able to move highly regulated compliant workloads to move faster, operate more securely, and save substantial costs; all while benefitting from the scale and performance of the cloud. We continue to see a lot of cloud business opportunities around data center consolidation, modernization, and globalization among mid-size to large pharma and life sciences customers." said Mr. Suresh Venkatachari, Chairman and Managing Director, 8K Miles Software Services Ltd.

Consolidated Financial Highlights for the Financial Year 2016-17:

Particulars	FY 16-17	FY 15-16	Y-o-Y growth
Revenue (INR Lakhs)	53,452	27,214	96.40%
EBITDA (INR Lakhs)	18,634	8,873	110.01%
PBT (INR Lakhs)	16,665	6,829	144.05%
PAT before Minority Interest	12,560	5,324	135.94%
PAT after Minority Interest	10,415	3,958	163.11%



Consolidated Financial Highlights for the Quarter ended 31 March 2017:

Particulars	Q4 FY 16-17	Q3 FY 16-17	Q-o-Q growth
Revenue (INR Lakhs)	16,664	14,177	17.54%
EBITDA (INR Lakhs)	5,833	4,880	19.53%
PBT (INR Lakhs)	5,374	4,382	22.65%
PAT before Minority Interest	4,018	3,260	23.25%
PAT after Minority Interest	3,434	2,686	27.85%

Key Business Highlights of FY 2016-17:

- 8K Miles has added about 8 new fortune 500 customers during FY 2016-17.
- Won cloud competency center opportunities for building enterprise wide cloud transformation capabilities for a large life sciences companies including demand generation and business innovation architecture areas.
- Engaged with multiple large pharmaceutical customers in their cloud transformation initiatives.
- Working with multiple healthcare providers to move their EHR software to cloud in a pilot mode.
- Introduced a new framework for Remote EHR support model for hospitals.
- Secured interoperability HL7 integration project with a westcoast healthcare provider.
- Won the ServiceNow implementation at a mid-size pharma customer.
- Performed NLP, OCR and Facial recognition analyses for a big public cloud provider.
- Signed MSA with one of the top SIs in the US to work on Healthcare and Life Sciences opportunities.
- Closed Pharma Validation contracts with multiple mid-size Pharmaceutical customers.
- 8K Miles launched 'Automaton', a new product offering automation of cloud operations (AWS, Azure) has been piloted at multiple Fortune 500 customers. This brings AI and Machine learning capabilities to cloud managed services.
- 8K Miles won multiple Identity Access Management and SSO opportunities to integrate top SaaS Applications with their Cloud Security platform. 8K Miles is in the process of on boarding 100s of SaaS Applications and also providing on-going SSO monitoring and cloud management services using its MISP platform.

Recognitions during FY 2016-17

- 8K Miles was recognized as a go to market partner for Amazon's newly released AWS Managed Service product offering addressing Enterprise cloud customers alongwith other select cloud managed service providers.
- 8K Miles has achieved the following competencies which were third party certified: AWS Big Data Competency, AWS Devops competency, AWS Healthcare competency, AWS Life Sciences competency and AWS Audited MSP competency partner.



About 8K Miles:

8K Miles Software Services is a leading Global IT Business Transformation, Secure Cloud Solutions and Managed Services Provider company based in the San Francisco Bay area and a publicly traded company listed on Indian Stock Exchanges (NSE and BSE). 8KMiles Software Services provides digital technology solutions – SMAC (Social, Mobile, Analytics and Cloud) for seamless connectivity between consumers, SMBs, large enterprises, healthcare providers and pharmaceutical companies secured with EzIAM™ SaaS offering, CloudEzRx™ solution for cloud automation and our patented MISP™ platform for onboarding and accelerated Business Partner federations.

For 8K Miles Software Services Limited

A handwritten signature in blue ink, followed by a circular blue stamp. The stamp contains the text '8K MILES SOFTWARE SERVICES LTD' around the perimeter and 'CHENNAI' in the center.

(R S Ramani)

Whole-time Director & CFO

Annexure to letter-Ref No: 8K/CHN/2017-18/E005

10th May 2017

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
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir,

Sub: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

In compliance of Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the statutory auditors of the company, M/s GHG Associates, Chartered Accountants (Firm Registration No. 008703S), have issued audit report with unmodified opinion in respect of audited financial results for the quarter and year ended March 31, 2017.

Please take a note of the above at your end.

Thanking you

Yours Truly,

For 8K Miles Software Services Limited



R.S.Ramani

Whole-Time Director & CFO

8K Miles Software Services Limited

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