

**R.S.Ramani**

"Suba" Graham, No.364-B, 5<sup>th</sup> Main Road, Vijaya Nagar, Velacherry, Chennai – 600 042  
Email:rsramani@8kmiles.com

Date: 20<sup>th</sup> May 2017

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Limited,</b> 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>8K Miles Software Services Limited,</b> No.5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018.
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Sir/Madam,

**Sub: Disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the disclosures under Regulation 29 (2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take this into your records and treat this as necessary compliance with the obligations under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours Truly,



**(R.S.Ramani)**

Encl: As above

**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 Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the Seller	R S Ramani		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	13,07,506	4.28%	4.28%
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)	13,07,506	4.28%	4.28%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,50,000	0.49%	0.49%
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)	1,50,000	0.49%	0.49%

<b>After the acquisition/sale, holding of:</b> a) Shares carrying voting rights 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)	1157506	3.79%	3.79%
	1157506	3.79%	3.79%
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 / <del>VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	May 19, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		
Total diluted share/voting capital of the TC after the said acquisition	30517605 equity shares of Rs.5 each Equity Share capital-Rs. 152588025		

(\* ) 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~~**

Place: Chennai

Date: 20/05/2017

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