

R.S.Ramani

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

5th May 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 release of pledge.

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

Thanking you,

Yours,



(R.S.Ramani)

Encl: As above

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

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|---|---|
| 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 | 05.05.2017 |
| Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked | R.S.Ramani |

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 capital | 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 |
| R.S.Ramani | 2157506 | 7.07 | 2,50,000 | 0.82 | release | 04.05.2017 | Pledge | NA | 2,50,000 | 0.82 | Axis bank Limited | Nil | Nil |

Signature of the Promoter: 
R.S.Ramani

Place: Chennai
Date: 05.05.2017