

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026
GST NO 33AACPC5248E1ZA

E-mail: bchandra1@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. 8K Miles Software Services Limited** maintained by **M/s. Adroit Corporate Services Private Limited**, pertaining to transfer of equity shares of the company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements)Regulations, 2015 and the Listing Agreement entered into by, **M/s. 8K Miles Software Services Limited** with BSE and NSE based on the information provided by the Company, I hereby certify that there were no physical transfers during half year ended on 30th September, 2018 in the said Company.

- A) Share Certificate(s) relating to remat request received during the period from 1st April 2018 to 30th September 2018 have been disposed off within the timeframe provided.
- B) Any other information, if applicable. – Nil

Place : Chennai
Date : 11.10.2018

Signature :
Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859

B. Chandra

