

Ref: 8K/CHN/2018-19/E025

Date: 8<sup>th</sup> October 2018

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</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
Scrip Code: 512161	EQ- 8KMILES

Dear Sir/Madam,

**Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please make a note of this at your end.

Thanking You,

Yours Truly,  
For 8K Miles Software Services Limited

*J. Ashwin*

Ashwin.J  
Company Secretary & Compliance Officer

**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

01.10.2018

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)]}				
			Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / non-disposal / undertaking / others)	Reasons for encumbrance **					
Suresh Venkatachari	1,44,59,533	19,00,000	Creation	01.10.2018	Pledge	Collateral for loans taken by the company	6,75,000	2.21	IFCI Limited	25,75,000	8.44
Suresh Venkatachari	1,44,59,533	25,75,000	Creation	01.10.2018	Pledge	Collateral for loans taken by the company	3,50,000	1.14	Indian Bank	29,25,000	9.58

For 8K Miles Software Services Limited

*J. Ashwin*

Ashwin.J

Company Secretary & Compliance Officer