

**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 MARCH 31, 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 October 2017 to 31st March 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 transfers during half year ended on 31st March, 2018 in the said Company.

- A) Share Certificate(s) relating to demat request received during the period from 1st October 2017 to 31st March 2018 has been done within the timeframe provided.
- B) Any other information, if applicable- Nil

Place: Chennai
Date: 07.04.2018

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

