

Ref: 8K/CHN/2018-19/E022

25th September 2018

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Clarification to Social Media Rumors

The Management of 8K Miles Software Services Limited, a leading Global IT Business transformation, Secure Cloud Solutions and NextGen Managed Services Provider, would like to clarify that 8K Miles Media Private Limited, is not a subsidiary or an associate company of 8K Miles Software Services Limited.

The principal promoter and CMD & CEO, Mr. Suresh Venkatachari of 8K Miles Software Services Limited owns less than 1% (actual holding 0.18%) in 8K Miles Media Private Limited.

8K Miles Software Services Limited is not involved in any manner to the issues raised by the auditors of 8K Miles Media Private Limited.

The board of 8K Miles Media Private Limited is looking into all the points and comments raised by its auditors and appropriate action will be taken on the same.

Thanking you

Yours truly

For 8K Miles Software Services Limited

J. Ashwin

J Ashwin
Company Secretary

