8K Miles
powered by FuGen Solutions
Cloud | Identity | Big Data | Mobile
8K Miles Software Services Limited

Ref: 8K/CHN/2015-16/63
Date: 20th August, 2015

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building 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 **Format Identification No.: MEM/APP/RO/001**
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam ,

Sub: Change in Registered Office Address

We wish to inform you that w.e.f 19th August, 2015, our Registered office address has changed from the State of Andhra Pradesh to the State of Tamil Nadu as under:

8K Miles Software Services Limited
#5, Cenotaph Road, Second Floor,
"Srinivas" Towers, Teynampet,
Chennai - 600018,Tamil Nadu.

The contact details of our new Registered office are as below:

Contact Person: Ms Jayashree Jagannathan,
Company Secretary & Compliance Officer

Telelephone: +91-44-6602-8000
Facsimile: +91-44-4300-9049
Email: contactus@8kmilessoftwareservices.com

New Corporate Identity Number allotted – L72300TN1993PLC101852

We are enclosing a copy of the certificate issued by the Registrar of Companies (RoC), noting the change of the Registered office from the State of Andhra Pradesh to the State of Tamil Nadu. Please note that the Correspondence address is same as Registered office address.

Please record at your end and update the above change in your site too.

Thanking you.

Yours truly,
For 8K Miles Software Services Limited

8K MILES SOFTWARE SERVICES LTD. CHENNAI

J. Jayashree

Jayashree Jagannathan
Company Secretary &
Compliance Officer

Encl:A/a

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Chennai

Block No. 6,B' Wing, 2nd Floor,Shastri Bhawan 26,Haddows Road,Chennai,Tamil Nadu,INDIA,600034

Corporate Identity Number : L72300TN1993PLC101852

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s 8K Miles Software Services Limited having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Andhra Pradesh to the Tamil Nadu and such alteration having been confirmed by an order of RD, SER, RD, SER bearing the date 16/06/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chennai this Nineteenth day of August Two Thousand Fifteen.

Signature valid
Digitally signed by Ministry of Corporate Affairs - Govt of India
Date: 2015.08.19 14:08:47 GMT+05:30

S R RADHIKA
Assistant Registrar of Companies
Registrar of Companies
Chennai

Mailing Address as per record available in Registrar of Companies office:

8K Miles Software Services Limited
#5, Cenotaph Road, II Floor, Srinivasa Towers, Teynampet,
Chennai - 600018,
Tamil Nadu, INDIA

CERTIFIED TRUE COPY

For 8K Miles Software Services Limited

J. Jayashree
Company Secretary