

Ref: 8K/CHN/2019-20/E004

Date: 23rd April 2019

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 -INE650K01021	EQ- 8KMILES ISIN -INE650K01021

Sub: Clarification on Price Movement

Dear Sir/Madam,

With reference to your letter dated 18th April 2019, we would like to confirm that, there is no announcement or price sensitive information pending to be intimated by the Company to the Stock Exchanges which could have bearing on the performance/operations of the Company nor price sensitive information of the Company which are reportable under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the exchanges which are not shared with the Exchanges.

We would like to reiterate that the Company is complying with the listing regulations and keep the stock exchanges informed of all price sensitive information as and when they arise.

You are requested to please take the above clarification on record and keep the members of the Exchange informed.

Thanking you

For 8K Miles Software Services Limited


Diya Venkatesan
Company Secretary

