

Ref: 8K/CHN/2016-17/E023

Date: 15.10.2016

To, The Deputy General Manager, Department of Corporate Services, BSE Limited, 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, The General Manager, Listing Department, National Stock Exchange of India 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

Sub: Intimation of allotment of Bonus Shares under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier letter dated 24.08.2016, intimating, interalia, details regarding the issue of bonus shares and letter dated 19.09.2016, intimating, interalia, record date and pursuant to sub-division of equity shares of the Company from Rs. 10/- each to Rs. 5/- each, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. 15.10.2016, have allotted 7629401 Bonus Equity Shares of face value of Rs. 5/- (Rupees Five Only) each, in the ratio of 1:3, i.e., 1 (One) new Bonus Share for every 3 (Three) equity shares held by the shareholders in the Company whose names appeared in the list of Register of Shareholders/ Beneficial Owners as on Record date, i.e. 13.10.2016. The meeting commenced at 12.45 PM and concluded at 1.15 PM

Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company increased to Rs. 15,25,88,025/- divided into 3,05,17,605 equity shares of face value of Rs. 5/- each from Rs. 11,44,41,020/- divided into 2,28,88,204 equity shares of Rs. 5/- each.

This is for your record.

Thanking you

Yours faithfully,

For 8K Miles Software Services Limited

J. Jayashree



**Jayashree Jagannathan
(Company Secretary & Compliance Officer)**

Cc:

To, National Securities Depository Ltd. Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd. 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023	To, Mr. Pratap Pujare, Adroit Corporate Services Pvt. Ltd. 17-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai- 400059
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8K Miles Software Services Limited

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